



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.
CIN : U74999MH2017PLC302175.
Tel.: 022 23719478 Email : info@mishindia.com webside : www.mishindia.com

July 29, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 544015

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025.

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025 issued by Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours faithfully,

FOR MISH DESIGNS LIMITED

MUSKAN KACHHAWAHA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Reconciliation of Share Capital Audit Report.



To,
The Board of Directors,
M/s. MISH DESIGNS LIMITED
Gala No. 4, Gulati Industries,
Hattibaug Love Lane,
Mazgaon Mumbai
Mumbai-400010

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **M/s. Mish Designs Limited** (hereinafter referred to as "the Company") and **M/s. Kfin Technologies Limited**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify below the Reconciliation of Share Capital Report for quarter ended 30th June, 2025.

1	For Quarter Ended	30 th June, 2025	
2	ISIN	INE0QI101019	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	Mish Designs Limited	
5	Registered Office Address	Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon Na Mumbai Mumbai-400010	
6	Correspondence Address	Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon Na Mumbai Mumbai-400010	
7	Telephone & Fax Nos.	Tel No.: 022 - 23719478	
8	Email Address	info@mishindia.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd. (BSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	31,83,000	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	29,67,000	93.21 %
12	Held in dematerialised form in CDSL	25,43,508	79.91 %

13	Held in dematerialised form in NSDL			4,23,492	13.30 %		
14	Physical			NIL	0.00		
15	Total No. of shares (12+13+14)			29,67,000	93.21%		
16	Reasons for difference if any, between (10&11), (10&15), (11&15).			The Company has allotted the 2,16,000 warrants on July 29, 2024. The Company further converted 1,08,000 Warrants of Amit Agarwal and 1,08,000 Warrants of Shruti Agarwal on January 16, 2025 & March 13, 2025 respectively into equity. The company is awaiting for listing approval for both the allottees as on 30.06.2025.			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below						
Particulars		No. of Shares/ Warrants	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
Conversion-Warrants		2,16,000	Applied	BSE	Yes	Yes	Pending as on 30 th June 2025 (Refer Point 25)*
18	Register of Members is updated (Yes/No) If not, updated up to which date.					Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, if any.					Not Applicable	
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?					Not Applicable	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.						
Total No. of Demat Request				No. of Request	No. of Shares		Reasons for Delay
Confirmed after 21 Days (from the date of receipt of DRF by RTA)				---	---		---
Pending for more than 21 days (from the date of receipt of DRF by RTA)				---	---		---
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS Muskan Kachhawaha (Company Secretary and Compliance Officer) Membership No: 64551 Address: Bagtoji ka Bera, Soorsagar, Jodhpur, Rajasthan-342024 Email: muskankachhawaha26@gmail.com Tel No.: 7357272771			

23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	M/S. H. MAHESHWARI & ASSOCIATES (Company Secretaries) Address: S-63, Express Zone Mall, Western Express Highway, Goregaon East, Mumbai-400063 Tel: 022-45154415 Mob.: +91-8454830001 Email ID: admin@hmassociates.co.in M. No: A26145 COP No.: 10245
24	Appointment of common agency for share registry work. If yes (name & address)	M/s. KFin Technologies Ltd Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032 Email ID: compliance.corp@kfintech.com Tel. No.: +91 40 67161606 / 79611000
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.): The company has received the listing approval for Shruti Agarwal on July 17, 2025 and for Amit Agarwal on July 23, 2025. The Corporate action for both the cases is under process.*	

Date: July 29, 2025
Place: Mumbai

For H. Maheshwari & Associates
Company Secretaries

Hemant Maheshwari
Digitally signed by Hemant Maheshwari
Date: 2025.07.29 10:04:56 +05'30'

Hemant Maheshwari
Proprietor
Membership Nos.: 26145
UDIN : A026145G000880790

UDIN : A026145G000880790