

MITSHI INDIA LIMITED

Registered Office:- 204 B-Wing, Master Mind III, E Building Aarey Milk Colony, Aareymilk Colony,
Mumbai, Goregaon East, Maharashtra, India, 400065 Phone: - 9870020305
CIN:-L91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in

=====

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code – 523782

SUB: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2026.

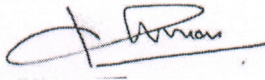
Dear Sir,

With reference to above, we are attaching herewith a PDF file containing scanned copy of certificate from our Registrar and Transfer Agent M/s Adroit Corporate Services Private Limited inter alia confirming the matter pertaining to compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2026.

Kindly take the above on record and treat the same as our Company's compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,
Yours Faithfully,

For MITSHI INDIA LIMITED



KUMAR SHAH
MANAGING DIRECTOR
DIN: 01451912

Place: Mumbai
Date: 20.07.2026

01 July 2026

To,
MITSHI INDIA LIMITED
FLAT NO.2, GROUND FLOOR
JUHU ARADHANA CO-OP. HSG SOCIETY
JUHU LANEANDHERI (WEST),
MUMBAI 400058

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.