

## MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

Date: 12th January, 2018

To
Rishikesh Tamaskar
Deputy General Manager- Surveillance
BSE LIMITED
PJ Tower, Dalal Street, Mumbai
Script Code: 531453

Sub: Clarification on News Item appearing in "SMS"

Ref: Your letter no. L/SURV/ONL/RV/RD/ (2017-2018)/256 dated 12th January, 2018

Dear Sir,

We would like to inform you that Mohit Industries Limited ("the Company") has not made any announcement or statement for setting up new plant in Ahmedabad. We strongly deny such types of rumors. The Company further confirms that it has not released, any specific information pertaining to said news item appearing in such SMS, to anyone. Meanwhile, movement in trading is purely market driven and we cannot comment on the market speculations.

We announced that the news item published in SMS dated 12<sup>th</sup> January, 2018 captioned "Going to set up new plant in Ahmedabad" is factually incorrect.

We would like to inform you that company has been complying with all the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within stipulated period from time to time. Further, the company has always provided timely clarification/ information sought by Exchanges. The company will adhere to the compliance requirement in terms of SEBI Regulations and keep the stock exchanges informed of all the information in future as well.

We hope the above clarifies.

Thanking you.

For Mohit Industries Limited

(Narayan Saboo) Managing Director