

MOHITE INDUSTRIES LTD.



**SHIVAJI MOHITE
GROUP**

Dt.14.04. 2017

To,

**Dy. General Manager – Dept. of Corporate Relationship
BOMBAY STOCK EXCHANGE LIMITED
25th floor, new Trading Ring, Rotunda Building, P. J. Towers,
Dalal street, MUMBAI – 400 001**

Dear Sir,

Code No:- 532140

Ref.:- Reg. 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Sub.:- Certificate from Practicing Company Secretary

We enclose herewith a Certificate under Reg. 40(9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for period 01st October, 2016 to 31st March, 2017.

Please take it on your records.

For Mohite Industries Limited,

**Ashvini Kalekar
Company Secretary**





Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date-07.04.2017

To,
The Board of Directors
Mohite Industries Limited
R.S. No.347, Ambapawadi Phata,
N. H. 4, Vadgaon 416, 112,
Dist-Kolhapur, Maharashtra

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **Mohite Industries Limited** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by, **Mohite Industries Limited** with Stock Exchanges and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended **31st March, 2017**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued *within fifteen days* of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

Patel



Partner

Place: Mumbai

Date -: 07.04.2017

Encl : Annexure - 'A'



ANNEXURE - 'A'

DETAILS FOR THE PERIOD 1st October, 2016 to 31st March, 2017

Mohite Industries Limited

TOTAL NO. OF TRANSFERS DEED RECEIVED	TOTAL NO. OF TRANSFERS FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT
03	03	00

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

J Patel



Partner

Place: Mumbai

Date -: 07.04.2017