



MOHIT INDUSTRIES LTD.

05th February, 2016

To,
The Deptt of Corporate Services
Bombay stock exchange Limited
P.J.Towers,
Dalal Street,
Mumbai-400 001
Script Code: **531453**

Listing Department
National stock exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra -Kurla Complex
Bandra (E), Mumbai - 400 051
Script Code: **MOHITIND**

SUB: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015

AND

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir,

We are submitting herewith Copy of Disclosures under Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 and regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 received from Mr. Narayan Saboo who is a director of the company.

Kindly accept the same and acknowledge.

Thanking You,

Yours truly,
For Mohit Industries Limited

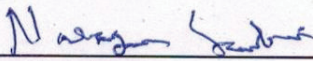
Company Secretary

Enclosed: As Above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

1. Name of the Target Company (TC)	MOHIT INDUSTRIES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NARAYAN SITARAM SABOO		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) , BOMBAY STOCK EXCHANGE LIMITED (BSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	897,281	6.34%	6.34%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	897,281	6.34%	6.34%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	3,720	0.03%	0.03%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold .			
Total (a+b+c)	3,720	0.03%	0.03%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	901,001	6.36%	6.36%
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	901,001	6.36%	6.36%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt	3720 shares (NSE) on 03/02/2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 141,575,750/- (14,157,575 Equity Shares of Rs. 10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 141,575,750/- (14,157,575 Equity Shares of Rs. 10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 141,575,750/- (14,157,575 Equity Shares of Rs. 10/- each)		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into


Narayan .S. Saboo

Date: 04/02/2016
Place: Surat