



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

09th October, 2017

To,

Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code: 531453

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code: MOHITIND

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: half year ended on 30th September, 2017

Dear Sir,

We are submitting herewith Compliance Certificate from Compliance officer and our RTA "Adroit Corporate Services Pvt. Ltd. under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September 2017.

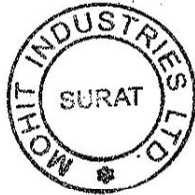
Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED


(Swati Malu)
Company Secretary



Encl: As above

CIN No. L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com

MOH/BSE/ACSPL

Date: 3rd October, 2017

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra (E),
Mumbai - 400 051

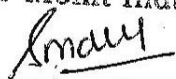
Scrip Code: 531453 - ISIN: INE954E01012
Scrip Code NSE: MOHITIND - ISIN: INE954E01012

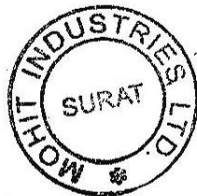
Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

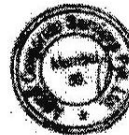
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.


Thanking you.

For Mohit Industries Ltd
For Mohit Industries Ltd.

Company Secretary
Director/Compliance Officer/ Co. Secretary



Adroit Corporate Services Private Ltd




N.Surreash
Asst. General Manager