

To,
The Secretary/Compliance Officer,
BSE Limited,
P. J. Tower, Dalal Street Fort,
Mumbai- 400 001

Date: 09/04/2024

Security Code: 530169
Security ID: MOHITPPR

Dear Sir/Madam,

Sub: Certificate pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018:

With reference to the subject to applicable provisions of the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (“RTA”) of Mohit Paper Mills Limited (“the Company”), for the quarter ended March 31, 2024 is attached herewith. Please take the same on your record, kindly acknowledge the receipts and oblige.

Thanking you,
For Mohit Paper Mills Limited,



Shivam Sharma,
Company Secretary
M. No.: A42083
Place: New Delhi

Encl: As above

Cc.:

To, National Securities Depository Limited (NSDL), Trade World, A-Wing, 4 th Floor, Karnala Mills Compound, Lower Parel, Mumbai 400013	To, The Central Depository Services (India) (CDSL), A-Wing, 2 nd Floor, Marathon-Futurex, Mafatlal Mills Compounds, NM Joshi Marg, Mumbai 400 013
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April 4, 2024

The Company Secretary
M/s. Mohit Paper Mills Limited
15A/3, Upper Ground Floor,
East Patel Nagar, New Delhi- 110 008

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Swapan Kumar Naskar
Associate Vice President & Head (North India)