

MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

19th April 2021

The Secretary, Deptt. Of Corporate Service, Bombay Stock Exchange Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 531453 The Manager 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: <u>Submission of Half yearly Certificate under Regulation 40 (9) & (10) of SEBI</u> (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: half year ended on 31st March, 2021

Dear Sir,

To.

We are submitting herewith half yearly Certificate from PCS under Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2021.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

(Nikita Pediwal) **Company Secretary**

Encl: As above



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Dhiren R. Dave B.Com., LL.B., FCS, AICS (U.K.) COMPANY SECRETARY

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MOHIT INDUSTRIES LIMITED maintained by M/s. ADROIT CORPORATE SERVICES PRIVATE LTD pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & Registrar & Share Transfer Agent of the company, I hereby certify that there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st October, 2020 to 31st March, 2021.

Date : 12.04.2021 Place : Surat 1 Resources

DHIREN R DAVE Company Secretary M. No. FCS 4889 CP No. 2496 UDIN: F004889C000058811