

MOHITE INDUSTRIES LTD.



Date: 08/04/2024

To,  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Kind Attn: Department of Corporate Services  
Scrip Code: 532140

Sub: Certificate under Regulation 74(5) of the under SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.

Dear Sir/Madam,

In compliance with Regulation 74(5) SEBI (Depository and Participants) Regulations, 2018 we are forwarding, herewith copy of the certificate received from Link Intime India Pvt. Ltd., Registrar & Share Transfer Agents of the company, for the quarter ended 31<sup>st</sup> March, 2024.

Kindly acknowledge the same.  
Thanking You,

Yours Faithfully

For Mohite Industries Limited

DEEPAK  
RAMCHANDRA  
SURYAVANSHI  
Date: 2024.04.08  
15:06:59 +05'30'

Digitally signed by  
DEEPAK RAMCHANDRA  
SURYAVANSHI  
Date: 2024.04.08  
15:06:59 +05'30'

Deepak Ramchandra Suryavanshi  
Company Secretary & Compliance Officer  
ICSI Membership No. A27641

CC:

National Security Depository Limited  
Trade World, A Wing, 4<sup>th</sup> Floor  
Mills Compound, Lower Parel,  
Mumbai-40001

Central Depository Services (India) Limited  
Marathon Future, A-wing, 25<sup>th</sup> Floor, Kamala  
N M Joshi Marg, Lower Parel,  
Mumbai- 400013

Regd. Office : R.S.No.347, Ambapwadi Phata, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur. 416112 (MS) India  
GSTIN : 27AABCR3410K1ZJ Phone : +91-230-2471230-33. M.: 9623570707, 9922370707. Fax : +91-230-2471229  
CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

City Office : 'Parvati-Kunj', 250/B Nagala Park, Kolhapur- 416 003 (MS) India.  
Phone : +91-231-2667302. e-mail : mohitex@bsnl.in web : www.mohite.com

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
MOHITE INDUSTRIES LIMITED  
R -S. NO. 347  
AMBAP PHATA  
N.H. 4 VADGAON  
KOLHAPUR  
KOLHAPUR  
PINCODE : 416112

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

Dear Sir/Madam,

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 Mar 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.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.