

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

Date: 08/04/2024

Security Code: 530169
Security ID: MOHITPPR

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015:

With reference to the subject cited and above, we are sending herewith copy of the certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the year ended March, 2024.

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

Enc: As above

April 4, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
BSE Code : 530169

Ref:- Symbol / Scrip Code :- MOHITPPR / 530169

Dear Sir / Madam,

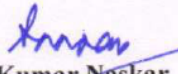
Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Mohit Paper Mills Limited

For Link Intime India Pvt. Ltd

Company Secretary & Compliance Officer


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

