

Date: 16/04/2024

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith the certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, received from M/s. Mehta & Mehta, Company Secretaries, Worli, Mumbai for the year ended 31st March, 2024.

Kindly acknowledge the same.

Thanking You

Yours Faithfully
For Mohite Industries Limited

DEEPAK
RAMCHANDRA
SURYAVANSHI
Date: 2024.04.16
12:33:03 +05'30'

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

Encl: As above

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 12th April, 2024

To,
The Board of Directors
Mohite Industries Limited
R.S. No.347, Ambapawadi Phata,
N. H. 4, Vadgaon 416, 112,
Dist-Kolhapur, Maharashtra

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received from Mohite Industries Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent "RTA") pertaining to transfer/transmission of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the RTA, we hereby certify that the Company has issued for the year ended 31st March, 2024.

Share Certificate(s) relating to the transfer/transmission of shares received during the period from 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transfers have been issued *within thirty days* of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")

FOR MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries,



Partner
CS Monali Bhandari
UDIN: A027091F000106181
Encl.: Annexure "A"



Mehta & Mehta

COMPANY SECRETARIES

ANNEXURE – "A"

DETAILS FOR THE PERIOD 1st APRIL, 2023 to 31st MARCH, 2024

Mohite Industries Limited

TOTAL TRANSMISSION REQUEST RECEIVED	NO. REQUEST	TOTAL NO. OF TRANSMISSION FOR WHICH CERTIFICATES WERE DISPATCHED		
		WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT	PENDING AS ON 31.03.2024
01		00	00	01

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries,

Monali

Partner

CS Monali Bhandari

UDIN: A027091F000106181

Date : 12th April, 2024

