

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

Date: 16/04/2024

Security Code: 530169
Security ID: MOHITPPR

Dear Sir/Madam,

Sub.: Submission of a Compliance Certificate for the period ended on March 31, 2024:

This is informed you that pursuant to the Regulation 40(9) of the Securities and Exchange Board of the India (Listing Obligations and Disclosure Requirements) Regulations 2015 (listing regulations”), submission of a Compliance Certificate of Mohit Paper Mills Limited (the ”Company”) issued by M/s Agarwal S. & Associates, Practicing Company Secretary (attached herewith) for the period ended March 31, 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

Encl:
PCS Certificate

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024.

We have examined relevant Share Transfer Deeds, Memorandum of Transfer, Registers, papers and other documents relating to **MOHIT PAPER MILLS LIMITED**, having its Registered Office at **15A/13, Upper Ground Floor, East Patel Nagar, New Delhi- 110008** (“Company”), as maintained and produced by **Link Intime India Pvt. Ltd**, Registrar and Share Transfer Agent (RTA) of the Company, for physical work & electronic connectivity pertaining to the transfer of equity shares of the Company for the period ended on 31st March 2024 for the purpose of issuing a certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Based on certificate / information received from RTA and on our examination, we hereby certify that during the period from 01st April 2023 to 31st March 2024:-

- A) No request was received for physical transfer during the period from 01st April 2023 to 31st March 2024.
- B) Certificates in respect of request(s) for transfer, transmission, duplicate, sub-division, consolidation, and renewal etc., as applicable, during the period from 01st April 2023 to 31st March 2024 have been issued within the stipulated time as prescribed under Listing Regulations.
- C) Any other Information, if applicable: Nil

FOR AGARWAL S. & ASSOCIATES

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review No. : 3939/2023

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JAIN
Digitally signed
by ANKIT JAIN
Date: 2024.04.16
10:09:07 +05'30'

CS Ankit Jain

Partner

ACS 31103

COP : 26724

Place: New Delhi

Date: April 16, 2024

UDIN: A031103F000132578