



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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**April 10, 2024**

To,  
Department of Corporate Service,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Script Code: 531453**  
**ISIN: INE954E01012**

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, BLOCK G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051  
**Symbol: MOHITIND**  
**ISIN: INE954E01012**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed compliance certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of our Registrar & Share Transfer Agent ("RTA") M/s. Adroit Corporate Services Pvt. Ltd., certifying that the requirements under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are duly complied with for the financial year ended March 31, 2024.

Kindly take note of the same.

Thanking You,

Yours Faithfully,  
**For MOHIT INDUSTRIES LIMITED,**

**Shrikanth Masarm**  
**Company Secretary & Compliance officer**

**Encl.:** As above

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CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007  
(Ph.): +91-261-2463262, 2463263

Email: [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us: [www.mohitindustries.com](http://www.mohitindustries.com)

April 01, 2024

To  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
P J TOWERS,  
DALAL STREET,  
MUMBAI 400001

To  
THE NATIONAL STOCK EXCHANGE OF INDIA LTD  
EXCHANGE PLAZA  
BANDRA - KURLA COMPLEX  
BANDRA(E)  
MUMBAI 400051

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**ISIN: INE954E01012**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For MOHIT INDUSTRIES LTD

For ADROIT CORPORATE SERVICES PRIVATE LTD

 

MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary

MANAGER