



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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April 11, 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.:** Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing Certificate dated April 11, 2024, under Regulation 40(9) received from M/s. Dhirren R. Dave & Co., Practicing Company Secretary for the year ended March 31, 2024.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

For, Mohit Industries Limited

Shrikanth Masarm  
Company Secretary & Compliance Officer

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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)

# **DHIRREN R. DAVE & CO.**

## **Company Secretaries**

B-103, International Commerce Center (ICC), Near Kadiwala School,  
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,  
Email:contact@drdcs.net

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS, 2015**

**FOR YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. MOHIT INDUSTRIES LIMITED** ("the Company) maintained by M/s. ADROIT CORPORATE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, we hereby certify that the company has delivered during year ended on 31<sup>st</sup> March, 2024.

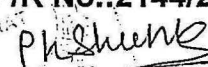
Share Certificate(s) relating to the Transfer of Shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

**Date: 11.04.2024**  
**Place: Surat**

**For DHIRREN R. DAVE & CO.,  
Company Secretaries**

**UIN:P1996GJ002900**

**P/R No.:2144/2022**

  
SURA

**PINAL KANDARP SHUKLA  
Principal Partner**

**ACS:28554 CP:10265**

**UDIN: A028554F000088779**