

Date: 30/01/2023

To,
Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01
Kind Attn: Department of Corporate Services
BSE Code: 532831
FAX No. 022-22722039/37

Sub: Certificate under Regulation 74(5) of the under SEBI (Depository and Participants) Regulations, 2018 for the quarter and nine months ended 31st December, 2022

Dear Sir/Madam,

In compliance with Regulation 74(5) SEBI (Depository and Participants) Regulations, 2018 we are forwarding, herewith copy of the certificate received from Link Intime India Pvt. Ltd., Registrar & Share Transfer Agents of the company, for the quarter and nine months ended 31st December, 2022.

Kindly acknowledge the same.

Thanking You,
Yours Faithfully

for **MOHITE INDUSTRIES LIMITED**

Shivaji Mohite
Managing Director

CC:

National Security Depository Limited
Trade World, A Wing, 4th Floor
Kamala Mills Compound, Lower Parel,
Mumbai-400013

Central Depository Services (India) Limited
Marathon Future, A-wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai- 400013

January 7, 2023

The Company Secretary
Mohite Industries Ltd.
Parvati Kunj, Plot No. 1,
C S No. 250/B, Nagala Park,
Kolhapur – 416 003

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat / remat request received from the shareholders for the quarter ended 31st December, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma
Vice President-Corporate Registry