

MOHITE INDUSTRIES LTD.



Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01
Kind Attn: Department of Corporate Services
BSE Code: 532140
FAX No. 022-22722039/37

Sub: Certificate under Regulation 74(5) of the under SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

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 ended June 30th, 2024.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Mohite Industries Limited,

Shivaji
Ramchandra
Mohite

Digitally signed by Shivaji
Ramchandra Mohite
Date: 2024.08.14 18:11:08
+05'30'

SHIVAJI MOHITE
MANAGING DIRECTOR
DIN : 00425441

CC:

National Security Depository Limited
Limited

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

Central Depository Services (India)

Marathon Future, A-wing, 25th
N M Joshi Marg, Lower Parel,
Mumbai- 400013

Regd. Office : R.S.No.347, Ambapwadi Phata, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur. 416112 (MS) India
GSTIN : 27AABCR3410K1ZJ **Phone :** +91-230-2471230-33. **M.:** 9623570707, 9922370707. **Fax :** +91-230-2471229
CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

City Office : 'Parvati-Kunj', 250/B Nagala Park, Kolhapur- 416 003 (MS) India.
Phone : +91-231-2667302. **e-mail :** mohitex@bsnl.in **web :** www.mohite.com

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
MOHITE INDUSTRIES LIMITED
R -S. NO. 347
AMBAP PHATA
N.H. 4 VADGAON
KOLHAPUR
KOLHAPUR
PINCODE : 416112

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, 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.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry