



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 23/04/2022

To,

The Secretary,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code: 531453

Script Code: MOHITIND

Sub: Submission of Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith certificate for the financial year ended on 31st March, 2022.

Please accept and take note of the same.

Thanking You,
Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

Narayan Sitaram Saboo
Managing Director
DIN: 00223324



Encl: As above

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.
Tele : 0261-2460903, 2475122 (M) 98241 15061
Website : www.drdfs.net E-mail : drd@drdfs.net

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATION 2015
FOR YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to **M/s MOHIT INDUSTRIES LIMITED** maintained by M/s. **ADROIT CORPORATE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 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, I hereby certify that there was no request of transfer/sub-division, consolidation, renewal ,exchange or endorsement of calls/allotment monies received during the period from 01st April 2021 to 31st March 2022.

Date : 22.04.2022

Place : SURAT


The stamp is circular with the text "DHIREN R. DAVE" at the top and "COMPANY SECRETARY" at the bottom. The center of the stamp contains the word "SURAT".

DHIREN R. DAVE
COMPANY SECRETARY

M.No. 4889

COP No. 2496

UDIN: F004889D000183177