



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 24/08/2022

To, Deptt. Of Corporate Service, <b>BSE Limited</b> 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Script Code <b>531453</b>	To, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, c-1 Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400050  Script Code <b>MOHITIND</b>
---	---

Dear Sir/Madam,

**Subject: Appeal to Shareholders to Register/Update their E-mail Ids, Permanent Account Number and Bank Details**

In order to comply with the requirement of Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014 read with Rule 11 of the Companies (Accounts) Rules, 2014 and various circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, the Company is giving an opportunity to all its shareholders including those who are holding shares in physical to register/update their E-mail IDs to enable them to receive notice of forthcoming 32<sup>nd</sup> Annual General Meeting of the Company along with Annual Report for the financial year 2021- 2022 in electronic form and for a better and timely communication between the Company and the shareholders without any disruption.

The shareholders holding shares in demat mode are requested to register/update their email addresses, Permanent Account Numbers and Bank Account Details with the Depository Participant where their respective demat accounts are maintained. Further, the shareholders holding shares in physical mode are requested to register/ update their email addresses, Permanent Account Numbers and Bank Account Details by addressing their mail to our RTA, Adroit Corporate Services Private Limited at [info@adroitcorporate.com](mailto:info@adroitcorporate.com).

This is for your information and record.

Yours faithfully,

**FOR MOHIT INDUSTRIES LIMITED**

**Mittal Shah**

Company Secretary & Compliance Officer



Place: Surat

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