



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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Date: 18.04.2023

To,  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Script Code: 531453

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai- 400050  
Symbol: MOHITIND

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

Dear Sir/ Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith enclose Certificate duly signed by M/s. DHIRREN R. DAVE & CO., Company Secretaries for the Financial year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on your record.

Thanking You.

FOR MOHIT INDUSTRIES LIMITED

**Janvi Shirawala**  
Company Secretary & Compliance Officer  
Membership No.: A65093

Encl: As Above

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CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007  
(Ph.): +91-261-2463261, 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

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

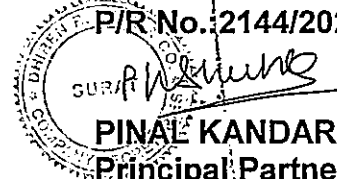
### **FOR YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We 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, 2022 to 31st March, 2023 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 there was no request of transfer/sub-division, consolidation, renewal ,exchange or endorsement of calls/allotment monies received during the period from 01st April 2022 to 31st March 2023.

Date: 14.04.2023  
Place: Surat

For **DHIRREN R. DAVE & CO.,**  
Company Secretaries  
UIN:P1996GJ002900

P/R No.:2144/2022



**PINAL KANDARP SHUKLA**  
Principal Partner

ACS:28554 CP:10265

UDIN: A028554E000100747