

MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 21/03/2022

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

Scrip Code: 531453 Scrip Code: MOHITIND

SUB: <u>Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015</u>

AND

<u>Disclosure under Regulation 10(6), 10(1)(g) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011</u>

Dear Sir,

We hereby enclose copy of disclosures under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 and regulation 10(6), 10(1)(g) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in connection with the change in shareholding of Promoter and director due to transmission of Equity Shares of Mohit Industries Limited.

Kindly accept the same and take note of compliance.

Thanking You,

Yours truly,

FOR AND BEHALF OF, MOHIT INDUSTRIES LIMITED

NARAYAN SITARAM SABOO MANAGING DIRECTOR

DIN: 00223324

Enclosed: As Above

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of the company: ISIN of the company:

MOHIT INDUSTRIES LIMITED INE954E01012

Details of change in holding of Securities of Promoter. Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Person	Securities held prior to acquisition/disposal						Securities held post acquisition/disposa		Date of Transmission of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/	Trading in derivatives (Specify type of contract, Futures or Options etc)						Excha nge on which the trade
		Type of security (For eg. - Shares, Warran ts, Convert ible Debent ures etc.)		Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transac tion Type (Buy/ Sale/ Pledge / Revoke/ Invoke	of securit y (For eg Shares			То		Inter-se transfer, ESOPs etc.)	Type of contra ct	ct specifi	Notion al	er of		Numb exe	execut ed
NARAYAN SITARAM SABOO PAN NO.: ADEPS9319P	Promoter and Director	Equity Shares	7,35,779 5.20%	Equity Shares	50,000 0.35%	NA	Transmi ssion of Shares	Equity Shares	7.85,779 5.55%	19-Mar-2022	19-Mar-2022	19-Mar-2022	Transmission due to death of shareholder	-	-	-		-		BSE/N SE
SITARAM NANDLAL SABOO PAN NO.: ADZPS7529N	Promoter	Equity Shares	2,40,021 1.70%	Equity Shares	(50,000) -0.35%	NA	Transmi ssion of Shares	Equity Shares	1,90,021	19-Mar-2022	19-Mar-2022	19-Mar-2022	Transmission due to death of shareholder	-	-	-		-	-	BSE/N SE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

FOR AND BEHALF OF, MOHIT INDUSTRIES LIMITED

NARAYAN SITARAM SABOO MANAGING DIRECTOR DIN: 00223324

Date: Place: 21/03/2022

Surat