

MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 06/07/2022

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Dear Sir/ Madam,

In accordance with regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2022, based on the certificate received from **Adroit Corporate Services Private Limited** Registrar and Share Transfer Agent of the Company, which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialized.

The securities comprised in the said Certificate(s) of Securities have been listed on the Stock Exchange and the said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substitute in our records as the registered owner.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED STRIK

HILTO

Mittal Shah Company Secretary & Compliance Officer

Encl: - As above

01 July 2022

To, MOHIT INDUSTRIES LTD 601-B, A-WING, INTERNATIONAL TRADE CENTRE, MAJURA GATE CROSSING,RING ROAD, SURAT 395002

Subject: Confirmation Certificate in the matter of 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, 2022, 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 Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160