



MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com



ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Date : 12.04.2021

The Manager (Listing),
Bombay Stock Exchange Ltd.,
Rotunda Bldg., 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Ref.: Co. Code: 530047

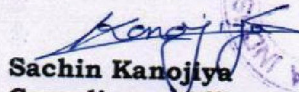
Reg.: Compliance Certificate Under Clause 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the Half Year ending 31st March, 2021.

Pursuant to Clause 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we are enclosing herewith copy of the Compliance Certificate dated **12 April, 2021** issued by Shri Dinesh Kumar Deora, Mumbai, Practising Company Secretary for the **Half Year ended 31st March, 2021.**

This is for your kind reference and records.

Thanking you,

Yours faithfully,


Sachin Kanojiya
Compliance Officer.



C.C.to :

Company Code.

1. National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

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MOHOTA
INDUSTRIES LIMITED

Regd. Office : 409, 4th Floor, 174 Gold Mohur CHS Ltd, Shamaldas Gandhi Marg, Kalbadevi, Mumbai-02 [M.S.]
Ph.: 022 - 22084711, 22081556 E-mail: mho@rsrmm.com

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

FOR THE HALF YEAR ENDED 31-03-2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mohota Industries Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 1st October,2020 to 31st March,2021 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.



Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119

UDIN Number: F005683C000057405