



Neelam Binjwa

Practicing company secretary

348, Jawahar Marg, Indore, (M. P.) 452001

Phone No. 9669843346, 8319856387

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019
TO WHOMSOEVER IT MAY CONCERN**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to MOHINI HEALTH & HYGIENE LIMITED a company registered under Companies Act, 1956, having its registered office at Plot No 109, Sector 3 Industrial Area, Pithampur Dhar MP 454774 maintained by Link Intime India Private Limited; the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September 2019 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by MOHINI HEALTH & HYGIENE LIMITED and based on the information provided by the Company, we hereby certify that during the half year ended on 30th September, 2019 the Company:

- a) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st April, 2019 to 30th September 2019) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds;
- b) has not received any request for sub-division, renewal, exchange or endorsement of calls/ allotment monies.

Place: Indore
Date: 16/10/2019

**For Neelam Binjwa
(Practicing Company Secretary)**



**Neelam Binjwa
Proprietor**

M. NO: A39252

C.O.P. No. 15361

UDIN No. A039252A000095704