



April 15, 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Symbol: MHHL**

**Subject: Compliance certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing here with a Compliance Certificate for the half year ended 31<sup>st</sup> March, 2021 signed by RTA, Link Intime India Private Limited and the Compliance Officer of the company in compliance with regards to maintenance of all activities in relation to both the physical and electronic share transfer facility.

Thanking You,

**FOR, MOHINI HEALTH & HYGIENE LIMITED**

**Arnika Jain**  
**Company Secretary & Compliance Officer**

April 15, 2021

National Stock Exchange of India Ltd.,  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code:

Dear Sir,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

For Mohini Health & Hygiene Limited

Authorized Signatory

For Link Intime India Pvt. Ltd



Balaji Sharma  
(VP - Corporate Registry)