



April 16, 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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,
We enclose herewith Certificate under Regulation 40, sub-regulation (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in prescribed format for the half year ended March 31, 2021, received from Ms Neelam Binjwa, Company Secretary. Please acknowledge the receipt of the same.

Thanking You,

For Mohini Health & Hygiene Limited

Arnika Jain
Company Secretary & Compliance Officer

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com, www.mohinihealthandhygiene.com



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 31ST MARCH, 2021

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 01st October, 2020 to 31st March, 2021 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 31st March, 2021 of the Company:

- A) No request was received relating to Transfer, Transmission, Sub-division, Consolidation, Endorsement, etc. of the shares during the period from 01st October, 2020 to 31st March, 2021, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment to the members.

Place: Indore

Date: 16-04-2021

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

Neelam
Binjwa

Neelam Binjwa

Proprietor

M. NO: A39252

C.O.P. No. 15361

UDIN: A039252C000106319