

May 06, 2020

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 31.03.2020 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

Sd/-

Arnika Jain

Company Secretary & Compliance Officer



* PS: This submission is made in Sd/- mode due to the restrictions imposed on free movement of people around various geographies of the nation by the Central and State Government owing to the outbreak of COVID 19 pandemic and pursuant to the announcement made by National Stock Exchange enabling submission without signature in SD/- mode.



04 May 2020

BSE Limited

P J Towers,

Mohini Health & Hygiene

Mumbai - 400001

Script Code :

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

NSE Symbol : **MHHL**

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Mohini Health & Hygiene Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Mohini Health & Hygiene Limited**

Sd/-



Authorized Signatory

Arnika Jain

Company Secretary and Compliance Officer

For **Link Intime India Private Limited**

Signature Not Verified

Digitally signed by B N Ramakrishnan

Date: 2020.05.04 19:25:49 +05:30

Reason: Compliance

Location: Mumbai

Authorized Signatory