



Dated: 11th April, 2019

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

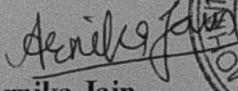
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Compliance Certificate signed by our RTA and Compliance Officer of the company with regard to maintenance of all activities in relation to both the physical and electronic share transfer facility.


You are requested to kindly take the enclosed certificate on your record.

Thanking You

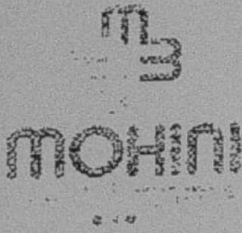
Yours Faithfully

For MOHINI HEALTH & HYGIENE LIMITED


Arnika Jain
Company Secretary and Compliance Officer



Encl: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015



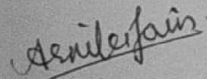
ISIN: INE450S01011

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)


I being the Company Secretary & Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent do hereby certify that the Company MOHINI HEALTH & HYGIENE LIMITED (Formerly Known as MOHINI FIBERS LIMITED) having its registered office at Plot No 109, Sector 3 Industrial Area Pithampur (M.P.) 454774 has appointed its Share Transfer Agent to Link Intime India Private Limited having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000004058 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period from October 1, 2018 to March 31, 2019 on behalf of the Company.

**For Mohini Health & Hygiene Limited
(Formerly Known as Mohini Fibers Limited)**


Arnika Jain
Company Secretary and Compliance Officer

Date: 10.04.2019
Place: Indore

For Link Intime India Private Limited


Ishwar Suvarna
Associate Vice President Corporate Registry

Date: 10.04.2019
Place: Mumbai