



May 09, 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 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, 2020, received from Ms Neelam Binjwa, Company Secretary. Please acknowledge the receipt of the same.

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.

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, 2020

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 October, 2019 to 31st March, 2020 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, 2020 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, 2019 to 31st March, 2020, 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: 08-05-2020

For Neelam Binjwa
(Practicing Company Secretary)

Neelam
Binjwa

Neelam Binjwa
Proprietor

M. NO: A39252

C.O.P. No. 15361

UDIN: A039252B000216902