



April 8, 2023

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: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March, 2023

Dear Sir/Ma'am

In accordance with the Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 and based on the certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended March 31, 2023 which is enclosed here with, we hereby confirm that neither the company, nor the RTA has received any request for demat / remat from the period January 1, 2023 to March 31, 2023

You are requested to kindly take on your records and oblige the same

Thanking You,

For Mohini Health & Hygiene Limited

Arnika
Jain

Digitally signed
by Arnika Jain
Date: 2023.04.08
13:08:13 +05'30'

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**

Date: 06th April, 2023

To,
The Company Secretary
Mohini Health & Hygiene Limited
Plot No 109, Sector 3,
Industrial Area, Pithampur,
Madhya Pradesh, 454774.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st March, 2023. This certificate is issued on the request of the company for compliance purpose.

Yours faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amin
Associate Vice President-Corporate Registry