



April 13, 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: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> March, 2021**

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, 2021 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, 2021 to March 31, 2021

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  
DN: cn=Arnika Jain, o=Mohini Health & Hygiene, ou=India, email=arnika.jain@mohinihealthandhygiene.com, serial=20210413155853, c=IN  
Date: 2021.04.13 15:58:53 +05'30'

**Arnika Jain**  
**Company Secretary & Compliance Officer**

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**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](mailto:customercare@mohinihealthandhygiene.com), [www.mohinihealthandhygiene.com](http://www.mohinihealthandhygiene.com)**

Date : 06<sup>th</sup> April, 2021

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

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. 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 31<sup>st</sup> March, 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Balaji Sharma  
Vice President-Corporate Registry