

Date: 23rd July, 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2019.

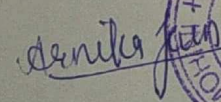
Sir/ Madam,

In accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2019 based on the certificate received from Link Intime India Pvt. Ltd. (RTA), which is enclosed here with, we hereby confirm that within 30 days of Receipt of the securities received for dematerialized that:

The securities comprised in the said certificate(s) of security have been listed on the National Stock Exchange and the said Certificate (s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For MOHINI HEALTH & HYGIENE LIMITED



Arnika Jain
Company Secretary and Compliance Officer

Encl: Certificate under Regulation 74(5) of of the SEBI (Depositories and Participants) Regulation, 2018 received from Link Intime India Pvt. Ltd.

July 15, 2019

To,
Ms. Arnika Jain
Mohini Health & Hygiene Limited
Plot No 109, Sector 3,
Industrial Area Pithampur
M P - 454774

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

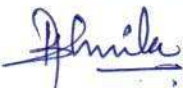
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June 30, 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory