



May 26, 2026

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 under Structural Digital Database as per Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the year ended March 31,2026.**

Dear Sir/Ma'am

We here by enclosed the Compliance certificate under Structural Digital Database as per Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from CS Neelam Binjwa Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2026. As the Company has listed its specified securities on SME exchange the Regulation 24A of SEBI(LODR) Regulations, 2015 is not applicable to the Company.

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

**For Mohini Health & Hygiene Limited**

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

Digitally signed by  
Arnika Jain  
Date: 2026.05.26  
15:36:13 +05'30'



**Neelam Binjwa**

**Practicing company secretary**

348, Jawahar Marg, Indore, (M. P.) 452001

Phone No. 9669843346, 8319856387

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**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2026**

{Pursuant to Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015}

I, Neelam Binjwa Practicing Company Secretary appointed by Mohini Health & Hygiene Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous year have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture five events during the financial year ended 31<sup>st</sup> March, 2026 and has captured five numbers of the said required events.

I would like to report that the no noncompliance was observed in the financial year ended on 31<sup>st</sup> March 2026 and accordingly no remedial action was applicable.

Place: Indore  
Date: 25/05/2026

**For Neelam Binjwa**  
**(Practicing Company Secretary)**

Neelam Binjwa  
Digitally signed  
by Neelam Binjwa  
Date: 2026.05.25  
23:09:52 +05'30'

**UDIN: A039252H000479395**

**Neelam Binjwa**  
**Proprietor**  
**M. NO: A39252**  
**C.O.P. No. 15361**  
**P.R.C. No. 2416/2022**