MOHIT INDUSTRIES LTD.

AN ISO 9001 :2015 CERTIFIED COMPANY

Date: 09th May, 2020

To

The Dept of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400 001
Script Code: 531453

Listing Department
National stock exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: MOHITIND

SUB: Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of india (Depositories and participants) Regulations, 2018 for the Quarter and Year ended 31" March, 2020

Dear Sir/Madam,

We would like to inform you that Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclosed copy of certificate received from Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter and Year ended 31" March, 2020.

Request you to kindly take the above information on your records.

Thanking you,

***Note:** Amid the Covid 19 outbreak, work from home has been a preferred option amongst the listed entities. Therefore, we are submitting the said disclosure under **SD/- Mark** as directed by the respective stock exchange through mail.*

Thanking you,

Yours Faithfully,
For Mohit Industries Limited,

SD/-
Nikita Pediwal
Company Secretary & Compliance Officer

07 April 2020

To,
MOHIT INDUSTRIES LTD
601-B, A-WING,
INTERNATIONAL TRADE CENTRE,
MAJURA GATE CROSSING,RING ROAD,
SURAT 395002

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.

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 31st March,2020, 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160