MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com

RINA ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Date: 19.10.2021

The Manager (Listing),
BSE Ltd.,
Rotunda Bldg., 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Ref.: Co. Code: 530047
Sub : Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations,2018 for the quarter ended September, 2021.

Dear Sir/Madam,

Pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate, received from M/s Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of Company for the quarter ended **30th Sept., 2021**.

Further, we confirm that the share certificates in respect of the Shares Dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the registered owner within the stipulated period of time.

This is for your information and record.

Thanking You

Yours faithfully,

MOHOTA INDUSTRIES LIMITED

Pradip W. Harne
Director

C.C.to :

1. National Stock Exchange of India Ltd.,
   Exchange Plaza, 5th Floor,
   Bandra Kurla Complex,
   Bandra (East),
   Mumbai - 400 051.

Company Code.

MOHOTAIND

Qtr2.

Bigshare Services Pvt. Ltd.

Ref No. BSS/REG74(5)
Date: 06/10/2021

MOHOTA INDUSTRIES LIMITED
Ram Mandir Ward,
HINGANGHAT
Wardha
NAGPUR
442301

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & 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 of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Jibu John
Authorised Signatory