



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: Submission of Half yearly Certificate under Regulation 40 (9) & (10) of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Ref: Half year ended on 31st March, 2020

Dear Sir/Madam,

We are pleased to submit herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31 March, 2020.

Please accept and take note of the same.

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

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263 FAX : +91 – 261 – 2463264

E—mail : contact@mohitindustries.com Visit us : www.mohitindustries.com

DHIREN R. DAVE
B.Com, LLB., FCS, AICS(UK)
Company Secretary

B-103, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002

**Ph : 0261 - 2460903,2475122,9824115061, Email : drd@drdcs.net, Website:-
www.drdcs.net**

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MOHIT INDUSTRIES LIMITED** maintained by **M/s. ADROIT CORPORATE SERVICES PRIVATE LTD** pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & Registrar & Share Transfer Agent of the company, I hereby certify that there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st October, 2019 to 31st March, 2020.

Date : 01.05.2020
Place : Surat

SD/-
DHIREN R DAVE
Company Secretary
M. No. FCS 4889
CP No. 2496
UDIN: F004889B000193418