



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 Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Half year ended on 31 March, 2020

Dear Sir/Madam,

We are submitting herewith Compliance Certificate from Compliance officer (Under SD Mark) and our RTA Adroit Corporate Services Pvt. Ltd. under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31 March, 2020.

Kindly take note of the same.

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

CIN No. : L17119GJ1991PLC015074

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

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

April 07, 2020

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

To
THE NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA - KURLA COMPLEX
BANDRA(E)
MUMBAI 400051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE954E01012

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For MOHIT INDUSTRIES LTD

For ADROIT CORPORATE SERVICES PRIVATE LTD

SD/-
NIKITA PEDIWAL




MR N SURREASH

~~Director~~/Compliance Officer/Co.Secretary

AGM