



MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com



ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Date : 05/04/2019

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

Dear Sir,

Ref.: Co. Code: 530047

Reg.: Compliance Certificate Under Clause 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the Half Year ending 31st March, 2019.

Pursuant to Clause 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we are enclosing herewith copy of the Compliance Certificate dated **03 April, 2019** issued by Shri Dinesh Kumar Deora, Mumbai, Practising Company Secretary for the **Half Year ended 31st March, 2019.**

This is for your kind reference and records.

Thanking you,

Yours faithfully,


Sachin Kandhwa
Compliance Officer



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

Qtr4.MIL



Nagpur Office: Zall Complex, Shop No. 101, Above Bharat Stores, Sadar, Nagpur- 440 001, Ph no. 9371272455
Regd. Office : Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai – 400002 [M.S.]
Ph.: 022 – 22084711, 22081556 E-mail: mho@rsrmm.com

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 9167110063

Email: dinesh.deora@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

FOR THE HALF YEAR ENDED 31-03-2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mohota Industries Limited** (Formerly known as **Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Limited**) maintained by **Bigshare Services Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 1st October,2018 to 31st March,2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 03-04-2019

Place: Mumbai



Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119

