



April 11, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: MHHL

Subject: Compliance certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing here with a Compliance Certificate for the year ended 31st March, 2022 signed by RTA, Link Intime India Private Limited and the Compliance Officer of the company in compliance with regards to maintenance of all activities in relation to both the physical and electronic share transfer facility.

Thanking You,

FOR, MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Company Secretary & Compliance Officer



Date: April 11, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

Yours truly,

For, Mohini Health & Hygiene Limited

For, Link Intime India Pvt. Ltd.

Arnika Jain
Company Secretary & Compliance Officer

Authorised Signatory