



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

09th April, 2019

To,

The Secretary,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 531453

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: MOHITIND

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

Ref: Half year ended on 31st March, 2019

Dear Sir,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the half-yearly compliance certificate for the half year ended on 31st March, 2019.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

**MANISH NARAYAN SABOO
DIRECTOR & CFO**



Enclosed: As above

CIN No. : L17119GJ1991PLC015074

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

Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264

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

MOH/BSE/ACSPL

Date: 5th APRIL, 2019

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, BKC,
Bandra (E),
Mumbai - 400 051

Scrip Code: 531453 - ISIN: INE954E01012

Scrip Code NSE: MOHITIND - ISIN: INE954E01012

Dear Sirs,

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

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 2018 to March 2019 (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.

Thanking you.

For Mohit Industries Ltd
For Mohit Industries Ltd.

Ha. D. Sah

Director/Compliance Officer/ Co. Secretary



Adroit Corporate Services Private Ltd

N. Surreash



N.Surreash
Asst. General Manager