



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 14th November, 2019

To,

Deptt. Of Corporate Service,

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

REF: Script Code **531453**

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

REF: Script Code **MOHITIND**

Sub: TO CONSIDER AND DISCUSS THE MATTER RELATED TO REGULATION 34 OF SEBI (LODR) IN RESPECT TO WHICH LETTER RECEIVED FROM RESPECTIVE STOCK EXCHANGES

The letter received from BSE Limited via Mail LIST/COMP/531453/Reg. 34-Mar19/206/2019-20 dated 15th October, 2019 and from National Stock Exchange of India Limited via Mail and Letter NSE/LIST-SOP/REG-34/FINES/92402 dated 15th October, 2019 in respect to Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, according to which the listed entity shall submit to the stock exchange a copy of annual report not later than the day of commencement of dispatch to its shareholders, were placed before the Board for their consideration and comments on the same;

The Board after due deliberation is with the opinion that the letter received from the respective stock exchanges, it is hereby clarified vide the letter dated 25th of October, 2019 that the Company have sent the Annual Report 2018-2019 under regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, through physical mode and proof of dispatch been attached for their record purpose;

Further, the Board is of the opinion that the Company has complied with the said regulation and hereby request the respective authority to waive the penalty imposed on the Company.

Thanking You.

For Mohit Industries Limited

(Nikita Pediwal)

Company Secretary



CIN No. : L17119GJ1991PLC015074

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