



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

18TH June, 2020

To,

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

The Manager
Listing & Compliance 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 "Annual Secretarial Compliance Report" for the period ended 31st March, 2020

Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019

Dear Sir,

With reference to the above, please find enclosed herewith the "Annual Secretarial Compliance Report" of the Company "MOHIT INDUSTRIES LIMITED" for the period ended 31st March, 2020 as received from Dhiren R. Dave, Practicing Company Secretary, Surat.

You are kindly requested to acknowledge and update the same on your records.

Thanking You,

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

**NIKITA PEDIWAL
COMPANY SECRETARY**



CIN No. : L17119GJ1991PLC015074

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

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

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



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

**Secretarial Compliance Report of Mohit Industries Limited
For the Financial Year Ended 31st March, 2020**

To
The Members,
Mohit Industries Limited
601-B, "A" Wing, International Trade Centre,
Maguragate Crossing, Ring Road,
Surat-395002, Gujarat

I Dhiren R Dave, Practicing Company Secretary, have examined:

- (a) all the documents and records made available to us and explanation provided by Mohit Industries Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 2020 ("Review Period") in respect of compliance with the provisions of :
 - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

UDIN: F004889B000353237

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - There are no events occurred during the year which attracts provisions of these regulations hence not applicable.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - There are no events occurred during the year which attracts provisions of these regulations hence not applicable.
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - There are no events occurred during the year which attracts provisions of these regulations hence not applicable.
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



UDIN: F004889B000353237

(i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 - There are no events occurred during the year which attracts provisions of these regulations hence not applicable.

and circulars/ guidelines issued there under and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

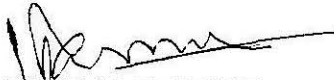
Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	National stock exchange of India limited and BSE limited	Regulation 34 of SEBI (Listing of Obligations and Disclosure Requirements), 2015.	Fine of Rs. 42,480/- and Rs. 40,120/- was levied by both BSE and NSE respectively.	Fine was withdrawn by BSE and NSE vide letter/email dated 07.01.2020 and 01.01.2020 respectively.

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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Website not updated regularly.	31.03.2019	Website Updated.	Website verified and found ok.

Place: SURAT
Date: 18.06.2020


DHIREN R. DAVE
COMPANY SECRETARY
FCS:4889
CP :2496
UDIN: F004889B000353237