



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 20/10/2021

To,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 531453

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 Reconciliation of Share Capital Audit Report

Ref: Quarter ended on 30th September, 2021

Dear Sir,

We are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2021.

Please accept and take note of the same.

Thanking You,
Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

NARAYAN SITARAM SABOO
Managing Director
DIN: 00223324



Encl: As Above

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

To,
The Board of Directors
MOHIT INDUSTRIES LIMITED
601-B, 'A' WING,
INTERNATIONAL TRADE CENTRE,
MAJURA GATE, RING ROAD,
SURAT-395002, GUJARAT

Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	30.09.2021	
2.	ISIN	INE954E01012	
3.	Face value	Rs. 10/-	
4.	Name of the Company	MOHIT INDUSTRIES LIMITED	
5.	Regd. Office Address.	601-B, "A" WING, INTERNATIONAL TRADE CENTRE, MAJURAGATE CROSSING, RING ROAD, SURAT-395002, GUJARAT, INDIA	
6.	Correspondence Address	---As Above ---	
7.	Telephone & Fax Nos.	Ph:- 0261-2463261/62/63 Fax:0261- 2463264	
8.	Email address	contact@mohitindustries.com	
9.	Names of the Stock Exchange where the company's securities are listed.	1. BSE Limited 2. National Stock Exchange of India Limited	
		No. of shares	%
10.	Issued Capital Equity Shares	1,41,57,575	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	1,41,57,575	100.00
12.	Held in dematerialized form in CDSL	48,52,669	34.28
13.	Held in dematerialized form in NSDL	92,89,346	65.61
14.	Physical	15,560	0.11
15.	Total No. of Shares (12+13+14)	1,41,57,575	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15).	N.A.	

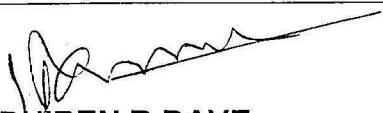
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DATE: 15.10.2021

UDIN: F004889C001186454

17.	Details of change in share capital during the quarter under review.	N.A.				
18.	Register of Member is updated If not, updated up to which date	YES				
19.	Reference of previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paid up capital.				
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not give reason why?	N. A.				
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for day: Demat Requests	<table><tr><td>Confirmed after 21 Days. -----</td><td>Pending for more than 21 days -----</td></tr><tr><td>Nil</td><td>Nil</td></tr></table>	Confirmed after 21 Days. -----	Pending for more than 21 days -----	Nil	Nil
Confirmed after 21 Days. -----	Pending for more than 21 days -----					
Nil	Nil					
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Miss NIKITA KANHIYALAL PEDIWAL Company Secretary (Resigned w.e.f. 06.10.2021) M. No. : 55609 Ph. : - 0261-2463261 Fax : - 0261-2463263 E-mail id : cs_nikita@mohitindustries.com				
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhiren R. Dave, Company Secretary B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, Fax : 0261-2460903 Email : drd@drdcs.net				
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Adroit Corporate Services Pvt. Ltd SEBI Registration No. INR000002227 19, JaferbhoyInd. Estate, Makwana Road, Marol Naka, Andheri(E), Mumbai – 400 059 Ph.: 022-42270423, Fax: 022-28503748 Email : info@adroitcorporate.com				
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.	Not Applicable				

Date: 15.10.2021
Place: Surat


DHIREN R.DAVE
Company Secretary
M. No. : 4889
C.P. No. 2496
UDIN: F004889C001186454

DATE: 15.10.2021

UDIN: F004889C001186454