



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 21/07/2022

To, Deptt. Of Corporate Service, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code 531453	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, c-1 Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400050 Script Code MOHITIND
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Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2022

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31st March, 2002 (amended) for the Quarter ended on 30th June, 2022. This Report has been signed by Dhiren R. Dave & Co., Company Secretaries.

Kindly take the same in your record and acknowledge the receipt.

Thanking You,
Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

Mittal Shah
Mittal Shah
Company Secretary & Compliance Officer



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 & CO.

Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,
Email:contact@drdcs.net

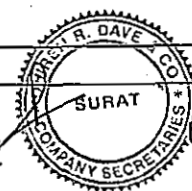
To,
The Board Of Directors
MOHIT INDUSTRIES LIMITED
601-B, 'A' WING, INTERNATIONAL TRADE CENTRE ,
MAJURA GATE, RING ROAD,
SURAT-395002, GUJARAT

Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	30.06.2022	
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	1,00,78,672.00	71.19
13.	Held in dematerialized form in NSDL	40,63,343	28.70
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.	
17.	Details of change in share capital during the quarter under review.	N.A.	
18.	Register of Member is	YES	

Date: 20.07.2022

1



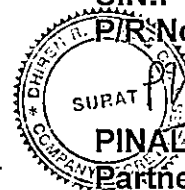
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	updated If not, updated up to which date		
19.	Reference of previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paid up capital.	
20.	Has the company resolved the matter 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	Confirmed after 21 Days. ----- Nil	Pending for more than 21 days ----- Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	MITTAL NARENDRABHAI SHAH Company Secretary & Compliance Officer M. No. :57367 Ph. : - 0261-2463261 Fax : - 0261-2463263, E-mail id : cs.Mittal@mohitindustries.com	
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhiren R. Dave & Co., Company Secretaries B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, 2460903, Email: contact@drdcs.net UIN: P1996GJ002900, P/R No. : 2144/2022	
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Adroit Corporate Services Pvt. Ltd SEBI Registration No. INR000002227 19, Jaferbhoy Ind. 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: 20.07.2022
Place: Surat

For **DHIREN R. DAVE & CO.,**
Company Secretaries
UIN:P1996GJ002900

P/R No.:2144/2022



PINAL KANDARP SHUKLA
Partner

Company Secretary
ACS:28554 CP:10265
UDIN: A028554D000656577

Date: 20.07.2022

2

UDIN: A028554D000656577