



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 29th July, 2020

The Managing Director
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400050
REF: Script Code 531453

Sub. : Voluntary Delisting of Equity Shares sought under Regulation 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009.

Dear Sir/ Madam,

We would like to inform you that in order to function more economically in the present situation, including as a result of the COVID-19 pandemic the Board of Directors of Mohit Industries Limited. ("the Company") have passed the resolution at its meeting held on 27th July, 2020, that the equity shares of the Company be delisted from the BSE Limited voluntarily, under Regulation 6(a) of SEBI (Delisting of Equity Shares) Regulations, 2009 ("Delisting Regulations").

Pursuant to above, by this letter we are applying for delisting of equity shares of the Company from BSE Limited. The Company's equity shares will continue to be listed on the National Stock Exchange of India Limited, which is a recognised stock exchange having nationwide trading terminal.

Further, following are the details/documents required to be submitted under Delisting Regulations;

1. Annexure A -- Details of the company and equity shares proposed to be delisted
2. Annexure B -- Board resolution dated 27th July, 2020.
3. Annexure C -- Undertaking as required under Delisting Regulations

Please let us know if you require any information or documents from the Company.

We request you to kindly acknowledge the receipt of this letter and oblige.

Thanking You,

Yours faithfully

For, **MOHIT INDUSTRIES LIMITED**

Narayan Saboo
Managing Director



CIN No. : L17119GJ1991PLC015074
A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
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E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



MOHIT INDUSTRIES LTD.

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ANNEXURE- A

Date: 29th July, 2020

The Managing Director
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Mumbai- 400050
REF: Script Code 531453

Sub. : Voluntary Delisting of Equity Shares sought under Regulation 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009.

Dear Sir/ Madam,

The Board of Directors of our company in its meeting held on Monday 27th July, 2020 has resolved to de-list the Equity Shares listed on BSE Limited, voluntarily under Regulation 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009.

We hereby apply for de-listing the listed equity shares on your exchange and provide the following information:

Sr No	Particulars	Details
1.	Company Code	531453
2.	Name of the Company	Mohit Industries Limited
3.	Registered Office	601-B, "A" Wing, International Trade Centre, Maguragate Crossing, Ring Road, Surat GJ 395002 In
4.	Type & No. of Securities to be De-listed	Equity Shares Paid Up Equity Shares: 1,41,57,575 Equity Shares of Rs. 10/- each
5.	Reason for Delisting	1. Lower Volume of Trades; 2. Reducing Cost
6.	Total Paid- up Capital	Rs. 14,15,75,750/- divided into 1,41,57,575 Equity Shares of Rs. 10/- each
7.	Designated Exchange on which company remains listed	The National Stock Exchange of India Limited ("NSE")

Thanking You,

Yours faithfully

For, MOHIT INDUSTRIES LIMITED


Narayan Saboo
Managing Director



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MOHIT INDUSTRIES LIMITED, HELD ON MONDAY 27th DAY OF JULY, 2020 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-601/B, INTERNATIONAL TRADE CENTRE, MAJURA GATE CROSSING, RING ROAD, SURAT 395002 AT 1.00 P.M.

The Chairman informed the Board that in order to function more efficiently with more fiscal prudence in the present economic situation, including as a result of the COVID-19 pandemic, the Company's management has proposed certain steps to be taken to reduce recurring expenses incurred by the Company to the extent possible. Accordingly, the management has proposed that the Company be delisted from one of the stock exchanges voluntarily under Regulation 6(a) of SEBI (Delisting of Equity Shares) Regulations, 2009.

The Board was further informed that the Company's equity shares will continue to be listed on one of the stock exchanges having nationwide trading terminal and therefore the shareholders will always have the opportunity to trade the shares of the Company in the usual manner. Upon looking at a comparison of trading volumes of the Company's shares between National Stock Exchange Limited (NSE) and BSE Limited (BSE), it was found that the trade volumes on the BSE were less than on the NSE and therefore it was proposed that the Company be delisted from the BSE rather than the NSE.


After detailed discussions and considering all pros and cons in the best interest of the Company and its shareholders, the Board decided to delist the Company's equity shares from the BSE while letting the shares continue to remain listed on the NSE. The Board does not foresee any hardship being faced by the shareholders in dealing in the shares of the Company from the NSE only. Accordingly, the Board passed the following resolutions:-

"RESOLVED THAT pursuant to regulation 6 and 7 of the SEBI Delisting Regulations and amendments made thereof and all other provisions of the applicable laws, the equity share of the Company be delisted from BSE Limited without giving exit option to the shareholders and also continuing the listing of the equity shares of the Company at The National Stock Exchange of India Limited ("NSE") which is having nationwide trading terminals;

RESOLVED FURTHER THAT Mr. Narayan Saboo (Managing Director) Mr. Naresh Saboo (Director) Mr. Manish Saboo (CFO & Director) and Miss. Nikita Padiwal (Company Secretary) of Company be and are hereby authorized severally to take such steps as may be necessary in relation to the delisting of the equity shares of the Company from BSE Limited and sign such papers, documents, affidavits, undertakings and do such other acts and deeds on behalf of the Company, as may be consider proper and expedient in the matter and file such documents with the Registrar of Companies, Ahmedabad

//CERTIFIED TO BE TRUE//

For, MOHIT INDUSTRIES LIMITED,


NARAYAN SABOO
MANAGING DIRECTOR



CIN No. : L17119GJ1991PLC015074

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MOHIT INDUSTRIES LTD.

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ANNEXURE- C

Date: 29th July, 2020


The Managing Director
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400050
REF: Script Code 531453

Dear Sir/ Madam,

With reference to the application for the voluntary delisting made by the Company under Regulation 6(a) of the SEBI (Delisting of Equity Shares) Regulations 2009, we do hereby confirm and undertake that:

1. The Delisting is not pursuant to a buyback of equity shares of the Company.
2. The Delisting is not pursuant to a preferential allotment made by the Company.
3. The fact of delisting shall be disclosed in the first annual report of the Company prepared after the delisting.
4. There are no litigation or action pending against the Company pertaining to its activities in the securities market or any other matter having a material bearing on the investors of its equity shareholders.
5. The Company has not violated the provisions of Securities Contracts (Regulations) Act, Companies Act 1956, Securities and Exchange Board of India Act, 1992, any rules and/or regulations framed under foregoing statutes, as also any circular, clarifications, guidelines issued by the appropriate authority under foregoing statutes.
6. The Company shall comply with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.
7. There are no convertible instruments / securities which are convertible into the same class of equity shares that are sought to be delisted, that are outstanding as per regulation 4.1.d of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.
8. We confirm that the Equity Shares sought to be de-listed from BSE Ltd remains listed on The National Stock Exchange of India Limited ("NSE")

For, MOHIT INDUSTRIES LIMITED.


NARAYAN SABOO
Managing Director



Place: Surat

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Sub: Request to refund the proportionate Listing Fees for Financial Year 2020-2021

Dear Sir/ Madam,

We hereby want to inform that Company is with the intention to delist from BSE limited without giving exit opportunity to its shareholders as it remain to continue listed on National Stock Exchange Limited and hereby had paid the Annual Listing fees to the respective Stock Exchanges for Financial Year 2020-2021 details of the Payment made to BSE limited enclosed herewith under **Annexure I**.

Further, Company hereby request to refund the proportionate listing fees from the month it's been delisted.

Please consider our request and revert your response in respect for the same.

For, MOHIT INDUSTRIES LIMITED,

NARAYAN SABOO
MANAGING DIRECTOR



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