

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532140
FAX No. 022-22722039/37

Sub: Certificate under Regulation 74(5) of the under SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/Madam,

In compliance with Regulation 74(5) SEBI (Depository and Participants) Regulations, 2018 we are forwarding, herewith copy of the certificate received from **MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)**, Registrar & Share Transfer Agents of the company, for the quarter ended 31st December, 2025.

Kindly acknowledge the same.

Thanking You,

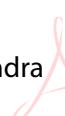
Yours Faithfully

FOR MOHITE INDUSTRIES LIMITED,

Shivaji

Ramchandra

Mohite


 Digitally signed by Shivaji Ramchandra Mohite
 DN: c=IN, o=Personal, title=9172,
 pseudonym=87659f7dbab545b5b0e99847fd22e
 2.5.4.20-15493769fb1cbab2377a16e03bc22e76d9
 3610820992029296d680a790de4,
 postalAddress=Shivaji Ramchandra Mohite,
 postalCode=400013, state=Maharashtra,
 telephoneNumber=91922379853, x509Subject=343bbbfcc0808
 1a7d11ee190dc1fe13feed9363d3222b57f, cn=Shivaji
 Ramchandra Mohite
 Date: 2026.01.15 17:29:26 +05'30'

SHIVAJI MOHITE
MANAGING DIRECTOR
DIN : 00425441

CC:

National Security Depository Limited	Central Depository Services (India) Limited
Trade World, A Wing, 4 th Floor Floor,Kamala Mills Compound, Lower Parel Mumbai 400013	1305-A, A-Wing, Marathon Futurex Mafatlal Mills Compound N.M. Joshi Marg, Lower Parel Mumbai Maharashtra India-400013

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
MOHITE INDUSTRIES LIMITED
R -S. NO. 347
AMBAP PHATA
N.H. 4 VADGAON
KOLHAPUR
KOLHAPUR
PINCODE : 416112

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry