



MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai Saheb Rekhchand Mohota Spinning & Weaving Mills Limited)

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301 Phone: 07153-244282, 244039 Fax: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com CIN: L99999MH1946PLC005261

Date 15 (Not/2018)

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort.

Mumbai 400 001

Code: 530047

National Stock Exchange of India Ltd., Listing Department Exchange Plaza, 5th Floor Plot No. C.(1, G. Block

Banura Kuria Compiex, Banura (East)

Mumbai 400 051. Code: MOHOTAIND

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended September 30, 2018.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR MOHOTA INDUSTRIES LIMITED

Sachin N. Kanajiya
Company Secretary & Compliance Officer

FOR BIGSHARE SERVICES PVT. LTD

Ashok Shetty

Compliance Officer/Authorized person

