

MOHITE INDUSTRIES LIMITED

(CIN: L40108MH1990PLC058774)

Regd. Office: R. S. No. 347, Ambapwadi Phata, NH-4, Vadgaon – 416112, Dist – Kolhapur

Website : www.mohite.com; Email : mohitex@bsnl.in

Tel: 0230-2471230 Fax: 0230-2471229

Dear Shareholder,

Sub : Registration of E-mail ID for servicing of documents by the Company under the Companies Act, 2013 – A Green Initiative by Ministry of Corporate Affairs, Government of India

As per the provisions of Section 88 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company needs to update its Register of Members' to incorporate certain new details, as are required under the said provisions. Further, as per the "Green Initiative in the Corporate Governance" initiated by the Ministry of Corporate Affairs (MCA), vide its Circular No. 17/2011 dated 21/04/2011, the Company proposes to send all the notices, documents including Annual Report in electronic form to its members.

Hence, we appeal all the shareholders, who have yet to register their e-mail ID, to register/update the same at the earliest in any of the following manner:

1. By returning the duly filled in form attached herewith to the Link Intime India Private limited, Registrar and Share Transfer Agent ("RTA") at C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai MH.

Please note that the intimation and form shall be available on Company's website www.mohite.com

The Shareholders will also be entitled to receive Annual Reports / other communications, free of cost, upon receipt of a requisition from you, any time, as a member of the Company.

We are sure that as a responsible citizen, you will whole heartedly support and co-operate with the Company in implementing this initiative of the MCA.

Best Regards,

For Mohite Industries Limited

Sd/-

Shivaji Mohite,

Chairman & Managing Director

E-COMMUNICATION REGISTRATION /E-MAIL UPDATION FORM

Date :

To,

Link Intime India Pvt. Ltd.

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,

Vikhroli (West) Mumbai Mumbai City MH 400083

Tel. No. - 022 49186270 (for Investor)

022 49186000

Fax No. - 022 49186060

Email – rnt.helpdesk@linkintime.co.in, bonds.helpdesk@linkintime.co.in

Unit : Mohite Industries Limited

Dear Sir,

Sub : Registration of E-mail ID for serving of Notices/Annual Reports through Electronic Mode by Company

We hereby register our E-mail ID for the purpose of receiving the notices, Annual Reports and other documents/information in electronic mode to be sent by the Company.

Folio No. / DP ID / Client ID	
Name of the First / Sole Shareholder	
Address (Registered Office Address in case the Member is a Body Corporate)	
E-mail ID	
PAN or CIN	
UNI (Aadhar Number)	
Occupation	
Residential status	
Nationality	
Signature	

Note :

1. Shareholder(s) are requested to notify the Company as and when there is any change in the E-mail address.
2. The E-mail ID provided shall be updated subject to successful verification of your signature. The members may receive Annual Reports in physical form free of cost by post by making request for the same.