

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: csnidhipathak@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070, Maharashtra

Ref:- Symbol- MFL, Series BE

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended on 31st March, 2022.

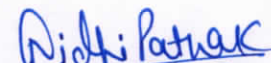
Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate dated 14th April, 2022 received from Mr. Anand Kumar Singh, Partner of M/s. Anand Nimesh & Associates, Practicing Company Secretary, New Delhi, for the year ended 31st March, 2022.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Mohindra Fasteners Limited


(Nidhi Pathak)

Company Secretary & Compliance Officer

Date: 15/04/2022

Place: New Delhi

Encl.: a/a

Anand Nimesh & Associates

(Company Secretaries)

183B, Gali No-8, Second Floor, Gurudwara Road
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
Tel: 011-45769228, M: 9868782243, 8810200014
E-mail: vdnnext1711@gmail.com, ancorporate2@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents related to **MOHINDRA FASTENERS LIMITED** having its registered office at 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087, maintained by its Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, New Delhi pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation, 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulation 2015, and based on the information provided by the company, its officials and agents and its Share Transfer Agent, we hereby certify that, company has delivered during the year ended on 31st March, 2022.

- A. Share/debenture Certificate relating to Transfer of share/debenture received during the period from 01st April 2021 to 31st March 2022 as entered in the Memorandum of Transfers or otherwise have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds. Since there were no physical transfers of shares/debenture during the period, hence no share certificate was issued during the period.
- B. There were no requests for name correction/deletion (transposition), issuance of split or consolidation of shares, sub-divisions of shares during the period under review except of issuance of duplicate share certificates and transmission of shares during the period covered under the certificate.

For Anand Nimesh & Associates
(Company Secretaries)

Anand Kumar Singh
(Partner)

CP. No- 9404

M. No-F10812

UDIN:- F010812D000111330

Date: 14/04/2022

Place: Delhi

