

Anand Nimesh & Associates

(Company Secretaries)

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

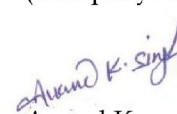

For the half year ended 31st March, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents related to *MOHINDRA FASTENERS LIMITED* maintained by Skyline Financial Services Private Limited (RTA), pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by, *MOHINDRA FASTENERS LIMITED* with Delhi Stock Exchange, and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016.

- A) Share certificate(s) relating to the transfer of shares received, if any, during the period from 1st October, 2015 to 30th November, 2015 as entered in the Memorandum of Transfer have been issued within fifteen days and during the period from 1st December, 2015 to 31st March, 2016 as entered in the memorandum of transfer have been issued within thirty days of the date of lodgment for transfer, sub division, Consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 07.04.2016
Place: Delhi

For: Anand Nimesh & Associates
(Company Secretaries)



Anand Kumar Singh
(Partner)
C.P. No. 9404
M.No.24881