

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667



To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098

Ref:- Symbol- MFL, Series BE

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We are hereby submitting under regulation 40(10) the Compliance Certificate half yearly ended on 31st March, 2018 received by Mr. Anand Kumar Singh Partner of M/s. Anand Nimesh & Associates, Practicing Company Secretaries. The above are also being uploaded on the Company's website i.e. www.mohindra.asia.

This is for your information and records.

Thanking you

Yours Faithfully
For Mohindra Fasteners Limited

A handwritten signature in blue ink that reads 'Nidhi Pathak'.

Nidhi Pathak
(Company Secretary)

Date: 25/04/2018

Place:- Delhi

Anand Nimesh & Associates

{Company Secretaries}

183B, Second Floor, Gurudwara Road
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092

Tel: 011-42730004, M: 9868782243

E-mail: vdnext1711@gmail.com

Website: www.anandnimesh.com

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

For the half year ended 31st March, 2018

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents related to **MOHINDRA FASTENERS LIMITED** maintained by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into, by, **MOHINDRA FASTENERS LIMITED** with Metropolitan Stock Exchange of India Ltd. (formerly known as MCX) vide dated 28th September, 2016, and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2018:

- A) Share Certificate(s) relating to the transmission of shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the memorandum of transfer have been issued within one month from the respective date of lodgment of each Form excepting those rejected on technical grounds. However there was no transfer of share during the period under review.
- B) Share Certificate in respect of request for issue of duplicate share certificate during the period from 1st October, 2017 to 31st March, 2018. However there was no such request for split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received.

Date: 25.04.2018

Place: Delhi

For: Anand Nimesh & Associates



Anand Kumar Singh
(Partner)

C.P. No. 9404

M.No.24881