

MOHINDRA FASTENERS LTD.



CIN : L74899DL1995PLC064215

Regd. Office : 304, Gupta Arcade, Inder Encalve, Delhi-Rohtak Road, New Delhi - 110 087

Website : www.mohindra.asia E-mail 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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Symbol- MFL, Series BE

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01/04/2016 to 30/09/2016 as received from Skyline Financial Services Private Limited, Registrar & Share Transfer Agent. The above is also being uploaded on the Company's website i.e. www.mohindra.asia.

Kindly acknowledge the same and oblige.

Thanking you

Yours Faithfully

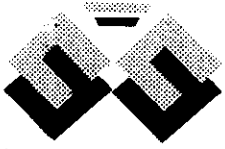
For and on behalf of Mohindra Fasteners Limited

Asha Mittal
(Company Secretary)

Date: 14/10/2016

Place:- Delhi

Encl:- Certificate under Regulation 7(3)



TOWARDS EXCELLENCE

Skyline Financial Services Pvt. Ltd.

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT

CIN No. : U74899DL1995PTC071324

October 05, 2016

TO,
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
4TH FLOOR, VIBGYOR TOWERS,
PLOT NO. C - 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Mohindra Fasteners Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Mohindra Fasteners Limited** having **CIN: L74899DL1995PLC064215**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.04.2016 to 30.09.2016 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **Mohindra Fasteners Limited**


Virender Rana
Vice President
Signature of Authorised Signatory
Of Registrar & Share Transfer Agent


Signature of Compliance Officer

