

# Anand Nimesh & Associates

(Company Secretaries)

183B, Second Floor, Gurudwara Road  
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092  
M: 9868782243, E-mail: vdnex1711@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1.	For Quarter ended	:	30.06.2015				
2.	ISIN	:	INE705H01011				
3.	Face Value	:	Rs. 10/-				
4.	Name of the Company	:	MOHINDRA FASTENERS LIMITED				
5.	Registered Office Address	:	304, GUPTA ARCADE, INDER ENCLAVE, DELHI - ROHTAK ROAD, NEW DELHI - 110 087				
6.	Correspondence Address	:	304, GUPTA ARCADE, INDER ENCLAVE, DELHI - ROHTAK ROAD, NEW DELHI - 110 087				
7.	Telephone & Fax Nos.	:	+91-11-46200400, 25272093, 25282667(Fax No.)				
8.	Website Email Address	:	<a href="http://www.mohindra.asia">www.mohindra.asia</a> <a href="mailto:cs@mohindra.asia">cs@mohindra.asia</a>				
9.	Name of the Stock Exchanges, where the Company's securities are listed	:	Delhi Stock Exchange				
			Number of Shares	% of Total Issued Capital			
10.	Issued Capital	:	54,71,300 (Equity Shares)	100%			
11.	Listed Capital (Exchange wise) (as per Company's Records)	:	54,71,300 (Equity Shares)	100%			
12.	Held in Dematerialized form in CDSL	:	1684650	30.79%			
13.	Held in Dematerialized form in NSDI	:	2961150	54.12%			
14.	Physical	:	711000	13%			
15.	Total Nos. of Shares (12+13+14)	:	5356800	97.91			
16.	Reasons for difference, if any, between (10&11), (10 &15), (11 & 15).	:	There is no difference between (10&11), but there is difference between (10&15) and (11&15), reason being 1,14,500 (One Lac Fourteen Thousand Five Hundred) Equity Shares being duly forfeited, due to non-payment of Allotment Money by the Board of Directors in its meeting dated 29.07.2006.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	Particulars***	No. of shares	Applied / Not	Listed on Stock	Whether intimated	Whether intimated	In-prin. Approval per Registrar of Stock



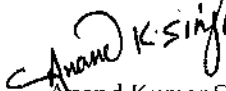
		Applied for listing	Exchanges (Specify Names)	to CDSL	to NSDL	exchange (specify Names)
----- Not Applicable -----						

\*\*\* Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated up to which date.	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	No
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	:	N.A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total nos. of requests pending beyond 21 days with the reasons for delay :		
<b>Total No. of Demat Requests</b>		<b>No. of Requests</b>	<b>No. of Shares</b>
<b>Confirming after 21 days</b>		Nil	Nil
<b>Pending for more than 21 days</b>		Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	:	Ms. Asha Mittal Company Secretary +91-11-46200410, 25272093, 25282667 (Fax No.)
23.	Name, Address, Telephone & Fax no., Registration Number of Auditors	:	Mr. Anand Kumar Singh Membership No. 24881 Anand Nimesh & Associates (Company Secretaries) Address: 183B, Second Floor, Gurudwara Road West Guru Angad Nagar, Jaxmi Nagar, Delhi-110092 Mob. No. 9868782243 Fax. No. NIL Firm Registration. No. N.A.
24.	Appointment of Common Agency for share registry Work	:	M/s SKYLINE FINANCIAL SERVICES (P) LIMITED D-153A, OKHLA INDUSTRIAL AREA, PHASE -1, N.D-110020
25.	Any other detail that the auditor may like to provide	:	The Company has transferred to dissemination board of Bombay Stock Exchange vide dated 18th May, 2015.

Date: 21.07.2015  
Place: Delhi

For Anand Nimesh & Associates  
(Company Secretaries)

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

