Kumar Nimesh & Associates
(Company Secretaries)

A-23, 2nd Floor,
Gali No.-3, Near Gulab Sweets,
In front of V3S Mall, Laxmi Nagar, Delhi - 92,
Mobile- 07503667621
E-mail: nimesh.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30.09.2014	
2.	ISIN	INE705H01011	
3.	Face Value	Rs. 10/- Only	
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	011 - 46200400, 25272093 011-25282667(Fax)	
8.	Email address	cs@mohindra.asia	
9.	Names of the Stock Exchanges where the company's securities are listed :	Delhi Stock Exchange	
		Number of shares	% of Total Issued Cap.
10.	Issued Capital	5356800	100
11.	Listed Capital (Exchange-wise) (as per company records)	5356800	100
12.	Held in dematerialised form in CDSL	1683650	31.43
13.	Held in dematerialised form in NSDL	2952550	55.12
14.	Physical	720600	13.45
15.	Total No.of shares (12+13+14)	5356800	100
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

Kumar Nimesh & Associates
CP No.10247
New Delhi
Company Secretaries

	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	**Register of Members is updated (Yes / No) If not, updated upto which date**	YES
19.	**Reference of previous quarter with regards to excess dematerialised shares, if any.**	N. A.
20.	**Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?**	N. A.
21.	**Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :**	

Total No. of Demat requests	**No. of requests**	**No. of shares**	**Reasons for delay**
Confirmed after 21 Days	NIL	NIL	N. A.
Pending for more than 21 days	NIL	NIL	N. A.

22.	**Name, Telephone & Fax No. of the Compliance Officer of the Co.**	MADHU KAUSHIK COMPANY SECRETARY 011 – 46200410, 25272093
23.	**Name, Address, Tel. & Fax No., Regn. no. of the Auditor**	CS NIMESH KUMAR KUMAR NIMESH & ASSOCIATES. CP Num - 10247 ADD – A-23, 2nd Floor, Gali No. – 03, Guru Nanak Pura, Laxmi Nagar, Delhi - 110092, Phone : 07503667621, 011-43026526
24.	**Appointment of common agency for share registry work** **if yes (name & address)**	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. (e.g. BIFR company, delisting from SE, company changed its name etc.)**	N. A.

For Kumar Nimesh & Associates
(Company Secretaries)

Kumar Nimesh & Associates Company Secretaries CP No.10247 New Delhi

NIMESH KUMAR
(Proprietor)
Membership No.ACS-28437
C.P.No.10247
Date: 09th October 2014
Place: New Delhi