

# Anand Nimesh & Associates

(Company Secretaries)

A-23, 2<sup>nd</sup> Floor, Gali No.-3, Near Gulab Sweets, Infront of V3S Mall, Gurananak Pura, Laxmi Nagar,  
Delhi-110092, Tel: 011-43026526, 7503667621, 9868782243,  
E-mail: [csanpartners@gmail.com](mailto:csanpartners@gmail.com)

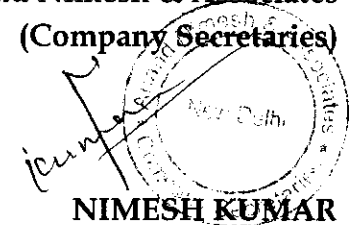
## RECONCILIATION OF SHARE CAPITAL AUDIT

|     |                                                                                                                       |                                                                            |                                          |                                                  |                                  |                                  |                                                      |
|-----|-----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------|--------------------------------------------------|----------------------------------|----------------------------------|------------------------------------------------------|
| 1.  | <b>For Quarter Ended</b>                                                                                              | 30.06.2014                                                                 |                                          |                                                  |                                  |                                  |                                                      |
| 2.  | <b>ISIN</b>                                                                                                           | INE705H01011                                                               |                                          |                                                  |                                  |                                  |                                                      |
| 3.  | <b>Face Value</b>                                                                                                     | Rs. 10/- Only                                                              |                                          |                                                  |                                  |                                  |                                                      |
| 4.  | <b>Name of the Company</b>                                                                                            | MOHINDRA FASTENERS LIMITED                                                 |                                          |                                                  |                                  |                                  |                                                      |
| 5.  | <b>Registered Office Address</b>                                                                                      | 304, GUPTA ARCADE, INDER ENCLAVE, DELHI – ROHTAK ROAD, NEW DELHI – 110 087 |                                          |                                                  |                                  |                                  |                                                      |
| 6.  | <b>Correspondence Address</b>                                                                                         | 304, GUPTA ARCADE, INDER ENCLAVE, DELHI – ROHTAK ROAD, NEW DELHI – 110 087 |                                          |                                                  |                                  |                                  |                                                      |
| 7.  | <b>Telephone &amp; Fax Nos</b>                                                                                        | 011 – 46200400, 25272093 011-25282667(Fax)                                 |                                          |                                                  |                                  |                                  |                                                      |
| 8.  | <b>Email address</b>                                                                                                  | <a href="mailto:cs@mohindra.asia">cs@mohindra.asia</a>                     |                                          |                                                  |                                  |                                  |                                                      |
| 9.  | <b>Names of the Stock Exchanges where the company's securities are listed :</b>                                       | Delhi Stock Exchange                                                       |                                          |                                                  |                                  |                                  |                                                      |
|     |                                                                                                                       | <b>Number of shares</b>                                                    |                                          |                                                  |                                  | <b>% of Total Issued Cap.</b>    |                                                      |
| 10. | <b>Issued Capital</b>                                                                                                 | 5356800                                                                    |                                          |                                                  |                                  | 100                              |                                                      |
| 11. | <b>Listed Capital (Exchange-wise) (as per company records)</b>                                                        | 5356800                                                                    |                                          |                                                  |                                  | 100                              |                                                      |
| 12. | <b>Held in dematerialised form in CDSL</b>                                                                            | 1679650                                                                    |                                          |                                                  |                                  | 31.36                            |                                                      |
| 13. | <b>Held in dematerialised form in NSDL</b>                                                                            | 2955550                                                                    |                                          |                                                  |                                  | 55.17                            |                                                      |
| 14. | <b>Physical</b>                                                                                                       | 721600                                                                     |                                          |                                                  |                                  | 13.47                            |                                                      |
| 15. | <b>Total No.of shares (12+13+14)</b>                                                                                  | <b>5356800</b>                                                             |                                          |                                                  |                                  | <b>100</b>                       |                                                      |
| 16. | <b>Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) :</b>                               | N.A                                                                        |                                          |                                                  |                                  |                                  |                                                      |
| 17. | <b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b> |                                                                            |                                          |                                                  |                                  |                                  |                                                      |
|     | <b>Particulars***</b>                                                                                                 | <b>No. of shares</b>                                                       | <b>Applied / Not Applied for listing</b> | <b>Listed on Stock Exchanges (Specify Names)</b> | <b>Whether intimated to CDSL</b> | <b>Whether intimated to NSDL</b> | <b>In-prin. appr. pending for SE (Specify Names)</b> |
|     | N.A.                                                                                                                  | N.A.                                                                       | N.A.                                     | N.A.                                             | N.A.                             | N.A.                             | N.A.                                                 |

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| *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). |                                                                                                                                                        |                                                                                                                                                                                                                                                      |               |
|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 18.                                                                                                                                     | Register of Members is updated (Yes / No )<br>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 |
|                                                                                                                                         | Confirmed after 21 Days                                                                                                                                | NIL                                                                                                                                                                                                                                                  | NIL           |
|                                                                                                                                         | Pending for more than 21 days                                                                                                                          | NIL                                                                                                                                                                                                                                                  | NIL           |
| 22.                                                                                                                                     | Name, Telephone & Fax No. of the Compliance Officer of the Co.                                                                                         | MADHU KAUSHIK COMPANY<br>SECRETARY 011 – 46200410,<br>25272093                                                                                                                                                                                       |               |
| 23.                                                                                                                                     | Name, Address, Tel. & Fax No., Regn. no. of the Auditor                                                                                                | CS Nimesh Kumar,<br>Membership No. - 28487<br>Partner, Anand Nimesh & Associates<br>(Company Secretaries)<br>A-23, 2 <sup>nd</sup> Floor, Gali No.-3, Near Gulab<br>Sweets, Guru Nanak Pura, Laxmi<br>Nagar, New Delhi-110092;<br>MOBILE-07503067621 |               |
| 24.                                                                                                                                     | Appointment of common agency for share registry work<br>if yes (name & address)                                                                        | SKYLINE FINANCIAL SERVICES (P)<br>LIMITED<br>D-153A,OKHLA INDUSTRIAL<br>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 Anand Nimesh & Associates  
(Company Secretaries)



**NIMESH KUMAR**

(Partner)

Membership No.ACS-28487

C.P.No.10247

DATED: 26.07.2014