

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	000000		
NSE Symbol			
MSEI Symbol*	MFL		
ISIN	INE705H01011		
Name of the company*	MOHINDRA FASTENERS LIMITED		
Registered office address			
Registered office address*	304, GUPTA ARCADE, INDER ENCLAVE, DELHI-ROHTAK ROAD		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	WEST DELHI		
Registered office pin code*	110087		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	46200400
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.MOHINDRA.ASIA		
Registered office email	cs@mohindra.asia		
Correspondence address			
Same as above	Yes		
Correspondence address	304, GUPTA ARCADE, INDER ENCLAVE, DELHI-ROHTAK ROAD		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	WEST DELHI		

Correspondence pin code	110087		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	46200400
Correspondence fax			
Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	5892461	98.09
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	6006961	
Listed capital (As per company records)*	5892461	98.09
Held in dematerialised form in CDSL*	3146448	52.38
Held in dematerialised form in NSDL*	2561013	42.63
Physical*	185000	3.08
Total no.of shares*	5892461	98
Reasons for difference if any, Between issued capital and listed capital*	114500	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	114500	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block	
Textual Information(1)	Due to the non-payment of Allotment Money, the Board of Directors effectively forfeited 1,14,500 (One Lakh Fourteen Thousand and Five Hundred) Equity Shares in their meeting on July 29, 2006.
Textual Information(2)	Due to the non-payment of Allotment Money, the Board of Directors effectively forfeited 1,14,500 (One Lakh Fourteen Thousand and Five Hundred) Equity Shares in their meeting on July 29, 2006.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mamta Sharma
Date of Appointment *	01-03-2024
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-51427
Telephone no.*	011-46200400
Fax no.	011-46200400
E-mail id*	cs@mohindra.asia
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name

Membership Nos

Date of Appointment

Date of Cessation

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	ANAND KUMAR SINGH
Date of issue of report*	08-01-2025
Address*	G-22 Basement Lajpat Nagar-3, New Delhi
City*	New Delhi
Pincode*	110024
Contact no.*	011-9868782243
Fax no.	-
Email	vdnext1711@gmail.com
Membership no.*	10812
Firms registration number of audit firm	
Name of the firm*	ANAND NIMESH & ASSOCIATES
COP number*	9404

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
SEBI registration no.	INR000003241
Address	D-153, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI
State	DELHI
City	NEW DELHI
Pincode	110020

Contact no.	011-40450193
Fax number of RTA	-
E-mail id	INFO@SKYLINERTA.COM
Website Address	WWW.SKYLINERTA.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	