

# Anand Nimesh & Associates

(Company Secretaries)

183B, Gali No-8, Second Floor, Gurudwara Road  
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092

Tel: 011-42730004, M: 9868782243, 8810200014

E-mail: vdnex1711@gmail.com, ancorporate2@gmail.com

Website: www.anandnimesh.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (Separate for each ISIN)

1.	For Quarter ended	:	31.03.2020	
2.	ISIN	:	INE705H01011	
3.	Face Value	:	Rs. 10/- each	
4.	Name of the Company	:	MOHINDRA FASTENERS LIMITED	
5.	Registered Office Address	:	304, GUPTA ARCADE, INDER ENCLAVE, DELHI - ROHTAK ROAD, NEW DELHI - 110087	
6.	Correspondence Address	:	304, GUPTA ARCADE, INDER ENCLAVE, DELHI - ROHTAK ROAD, NEW DELHI - 110087	
7.	Telephone & Fax Nos.	:	+91-11-46200400, 46200401, 46200444(Fax No.)	
8.	Website	:	<a href="http://www.mohindra.asia">www.mohindra.asia</a>	
	Email Address	:	<a href="mailto:cs@mohindra.asia">cs@mohindra.asia</a>	
9.	Name of the Stock Exchanges, where the Company's securities are listed	:	Metropolitan Stock Exchange of India Ltd. (MSEI)	
			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)	:	53,56,800 (Equity Shares)	97.91%
12.	Held in Dematerialized form in CDSL	:	1817029	33.21%
13.	Held in Dematerialized form in NSDL	:	3166471	57.87%
14.	Physical	:	873300	6.82%
15.	Total Nos. of Shares (12+13+14)	:	53,56,800	97.91%





16.	Reasons for difference, if any, between (10&11), (10 &15), (11 & 15).	:	There is no difference between (11 & 15), but there is difference between (10&11) and (10&15), reason being 1,14,500 (One Lakhs Fourteen Thousand & Five Hundred) Equity Shares being duly forfeited, due to non-payment of Allotment Money, by the Board of Directors in their meeting held on dated 29.07.2006.
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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below :		
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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. pending exchange (specify Names)	Approval for stock (specify)
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----- Not Applicable -----

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

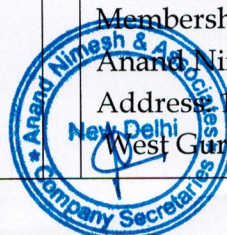
18.	Register of Members is updated (Yes/No) If not, updated up to which date.	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	No
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	:	N.A.

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 :		
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Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirming after 21 days	Nil	Nil	Nil
Pending for more than 21days	Nil	Nil	Nil

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	:	Ms. Nidhi Pathak Company Secretary +91-11-46200410, 4620444(Fax No.)
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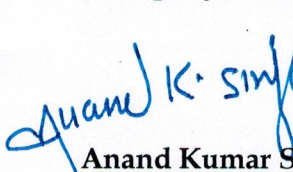

23.	Name, Address, Telephone & Fax no., Registration Number of Auditors	:	Mr. Anand Kumar Singh Membership No. 24881 Anand Nimesh & Associates (Company Secretaries) Address: 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-
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24.	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 Ph.: 011-40450193
25.	Any other detail that the auditor may like to provide	: The equity shares of the company was earlier listed on Delhi Stock Exchange Limited, but the recognition of the Delhi Stock Exchange Limited was withdrawn, so the company had got listed its 53,56,800, shares on Metropolitan Stock Exchange of India Ltd. vide agreement dated 28 <sup>th</sup> September, 2016.

For Anand Nimesh & Associates  
(Company Secretaries)

Anand Kumar Singh  
(Partner)

CP. No- 9404

M. No-24881

UDIN:- A024881B000200188

Date: 04/05/2020

Place: Delhi