

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667



To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098

Ref:- Symbol- MFL, Series BE

Sub: Compliance under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 - *Reconciliation of Share Capital Audit Report*

Dear Sir/Madam,

Please find enclosed herewith the *Reconciliation of Share Capital Audit Report* for Equity Shares, for the quarter ended 31st December 2017. The report dated 10th January, 2017 has been certified by Mr. Anand Kumar Singh partner of M/s. Anand Nimesh & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and other applicable provisions if any. The above is also being uploaded on the Company's website i.e. www.mohindra.asia.

Kindly acknowledge the same and oblige.

Thanking you

Yours Faithfully
For Mohindra Fasteners Limited

Nidhi Pathak
(Company Secretary)

Date: 11/01/2018

Place:- Delhi

Anand Nimesh & Associates

(Company Secretaries)

183B, Second Floor, Gurudwara Road
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
Tel: 011-42730004, M: 9868782243
E-mail: vdnext1711@gmail.com
Website: www.anandnimesh.com

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

1.	For Quarter ended	:	31.12.2017
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 - 110087
6.	Correspondence Address	:	304, GUPTA ARCADE, INDER ENCLAVE, DELHI - ROHTAK ROAD, NEW DELHI - 110087
7.	Telephone & Fax Nos.	:	+91-11-46200400, 46200401, 25282667(Fax No.)
8.	Website Email Address	:	www.mohindra.asia cs@mohindra.asia
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)
11.	Listed Capital (Exchange wise) (as per Company's Records)	:	53,56,800 (Equity Shares)
12.	Held in Dematerialized form in CDSL	:	17,68,129
13.	Held in Dematerialized form in NSDL	:	30,11,971
14.	Physical	:	5,76,700
			10.54%



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 Lac Fourteen Thousand Five Hundred) Equity Shares being duly forfeited, due to non-payment of Allotment Money, by the Board of Directors in their 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 Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock 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 upto 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 :			
	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 21 days	Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	:	Ms. Nidhi Pathak Company Secretary +91-11-46200410, 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, Laxmi Nagar, Delhi-110092 Mob. No. 9868782243
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 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 th September, 2016.

Date: 10.01.2018
Place: Delhi

For: Anand Nimesh & Associates
(Company Secretaries)

Anand K. Singh
Anand Kumar Singh
Partner
C.P. No. 9404
M.No.24881

