

# Anand Nimesh & Associates

(Company Secretaries)

183B, Second Floor, Gurudwara Road  
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092  
Ph-011-42730004, M: 9868782243  
E-mail: vdnex1711@gmail.com

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

1.	For Quarter ended	:	31.12.2015	
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 - 110 087	
6.	Correspondence Address	:	304, GUPTA ARCADE, INDER ENCLAVE, DELHI - ROHTAK ROAD, NEW DELHI - 110 087	
7.	Telephone & Fax Nos.	:	+91-11-46200400, 25272093, 25282667(Fax No.)	
8.	Website Email Address	:	<a href="http://www.mohindra.asia">www.mohindra.asia</a> <a href="mailto:cs@mohindra.asia">cs@mohindra.asia</a>	
9.	Name of the Stock Exchanges, where the Company's securities are listed	:	Delhi Stock Exchange	
			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)	:	54,71,300 (Equity Shares)	100%
12.	Held in Dematerialized form in CDSL	:	1685640	30.81%
13.	Held in Dematerialized form in NSDL	:	2993160	54.71%
14.	Physical	:	678000	12.39%
15.	Total Nos. of Shares (12+13+14)	:	5356800	97.91
16.	Reasons for difference, if any, between (10&11), (10 &15), (11 & 15).	:	There is no difference between (10&11), but there is difference between (10&15) and (11&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 -----						

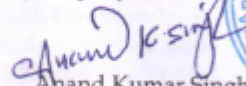
\*\*\* Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).

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 :		
	<i>Total No. of Demat Requests</i>	<i>No. of Requests</i>	<i>No. of Shares</i>
	<i>Confirming after 21 days</i>	Nil	Nil
	<i>Pending for more than 21 days</i>	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	:	Ms. Asha Mittal Company Secretary +91-11-46200410, 25272093, 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 Company has transferred to dissemination board of Bombay Stock Exchange vide dated 18th May, 2015.

Date: 15.01.2016

Place: Delhi

For: Anand Nimesh & Associates  
(Company Secretaries)

  
Anand Kumar Singh  
Partner

C.P. No. 9404  
M.No.24881

