

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, NEW DELHI – 110 087		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	NORTH WEST		
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, NEW DELHI – 110 087		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	NORTH WEST		
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Correspondence email	cs@mohindra.asia		
Reporting quarter*	31-03-2019		
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)	5356800	97.91
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5471300	
Listed capital (As per company records)*	5356800	97.91
Held in dematerialised form in CDSL*	1821029	33.28
Held in dematerialised form in NSDL*	3122871	57.08
Physical*	412900	7.55
Total no.of shares*	5356800	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)	There is difference between issued Capital and Listed Capital, 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.
Textual Information(2)	There is difference between issued Capital and total number of shares, reason being 1,14,500 (One Lac Fourteen Thousand and Five Hundred) Equity Shares was duly forfeited, due to non-payment of Allotment Money, by the Board of Directors in their meeting dated 29.07.2006

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.	NO
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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Ms. Nidhi Pathak
Date of Appointment *	10-02-2017
Designation*	Company secretary
Membership Nos	ACS-31973
Telephone no.*	011-46200410
Fax no.	-
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*	08-04-2019
Address*	183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
City*	DELHI
Pincode*	110092
Contact no.*	011-9868782243
Fax no.	-
Email	vdnext1711@gmail.com
Membership no.*	24881
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 -153A, Okhla Industrial Area, Phase -1, N.D -110020
State	DELHI
City	DELHI
Pincode	110020
Contact no.	011-40450193
Fax number of RTA	-
E-mail id	admin@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)	

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1004201904331455	Date & Time	: 10/04/2019 04:33:14 PM
Symbol	: MFL		
Entity Name	: Mohindra Fasteners Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/03/2019		
Mode	: E-Filing		