

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

Website: [www.mohindra.asia](http://www.mohindra.asia) Email id: [cs@mohindra.asia](mailto: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 31<sup>st</sup> December, 2018. The report dated 09<sup>th</sup> January, 2019 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 same has upload in xml format at <https://xbrl.msei.in> & in pdf format at "MYLISTING" portal and hosted on company's website as well i.e. [www.mohindra.asia](http://www.mohindra.asia).

Kindly acknowledge the same and oblige.

Thanking you

Yours Faithfully  
For Mohindra Fasteners Limited

  
Nidhi Pathak

(Company Secretary)

Date: 10/01/2019

Place:- Delhi



# 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: vdnnext1711@gmail.com, ancorporate2@gmail.com  
Website: www.anandnimesh.com

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

1.	For Quarter ended	:	31.12.2018	
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 - 110 087	
7.	Telephone & Fax Nos.	:	+91-11-46200400, 46200410, 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	:	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	:	18,11,829	33.12%
13.	Held in Dematerialized form in NSDL	:	30,26,971	55.32%
14.	Physical	:	5,18,000	09.47%
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. pending for exchange (Names)	Approval for stock (specify)
----- 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 :		
<b>Total No. of Demat Requests</b>		<b>No. of Requests</b>	<b>No. of Shares</b>
<b>Confirming after 21 days</b>		Nil	Nil
<b>Pending for more than 21days</b>		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 -I, 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 <sup>th</sup> September, 2016.

For: Anand Nimesh & Associates  
(Company Secretaries)

*Anand K. Singh*  
Anand Kumar Singh  
New Delhi  
Partners Secretaries

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

Date: 09/01/2019  
Place: Delhi