

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are hereby submitting in compliance with the regulation 40(10) the half yearly Certificate as on 31st March, 2019 received by Mr. Anand Kumar Singh, Partner of M/s. Anand Nimesh & Associates, Practicing Company Secretaries. The same has uploaded on the "MYLISTING" portal i.e. <https://mylisting.msei.in/> and hosted on company's website i.e. www.mohindra.asia also.

This is for your information and records.

Thanking you,

Yours Faithfully,
For and on behalf of Mohindra Fasteners Limited


Nidhi Pathak

(Company Secretary & Compliance Officer)

Date: 11/04/2019

Place:- Delhi

Encl: a/a



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
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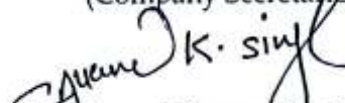
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the half year ended 31st March, 2019

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents related to **MOHINDRA FASTENERS LIMITED** maintained by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Listing Agreement entered into by MOHINDRA FASTENERS LIMITED with METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED "MSEI" (formerly known as MCX) vide dated 28th September, 2016, and based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 31st March, 2019:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the memorandum of transfer have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificate in respect of request for issue of duplicate share certificate and consolidation of share certificates during the period from 1st October, 2018 to 31st March, 2019 have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. However there was no such request for split certificates, sub-division, renewal, exchange or endorsement of calls/allotment monies has been received during this period.

For Anand Nimesh & Associates
(Company Secretaries)


Anand Kumar Singh
(Partner)
C.P. No. 9404
M.No.24881



Date: 11.04.2019

Place: Delhi