

Anand Nimesh & Associates

(Company Secretaries)

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

For the half year ended 30th September, 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 April, 2019 to 30th September, 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 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 30th September, 2019:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2019 to 30th September, 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 April, 2019 to 30th September, 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.

Date: 09.10.2019

Place: Delhi

For Anand Nimesh & Associates sh & (Company Secretaries)

Anand Kumar

(Partner) C.P. No. 9404

M.No.24881