

# 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: [csnidhipathak@mohindra.asia](mailto:csnidhipathak@mohindra.asia) Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

The Head Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai-400070

Ref.:- Symbol- MFL, Series BE

Subject: Submission of Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2023.


Dear Sir/Madam,

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully,  
For and on behalf of Mohindra Fasteners Limited

  
(Nidhi Pathak)

Company Secretary & Compliance Officer

Date: 22.04.2023

Place: New Delhi

Encl.: a/a

# Anand Nimesh & Associates

(Company Secretaries)

89/3, Gali No-4, East Guru Angad Nagar

Laxmi Nagar, Delhi-110092

M: 9868782243, 8810200014

E-mail: [vdnext1711@gmail.com](mailto:vdnext1711@gmail.com)

[ancorporate2@gmail.com](mailto:ancorporate2@gmail.com)

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

### FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents related to **MOHINDRA FASTENERS LIMITED** having its registered office at 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087, maintained by its Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, New Delhi pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulation 2015, and based on the information provided by the company, its officials and agents and its Share Transfer Agent, we hereby certify that, company has delivered during the year ended on 31<sup>st</sup> March, 2023.

- A. Share/debenture Certificate relating to Transfer of share/debenture received during the period from **01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** as entered in the Memorandum of Transfers or otherwise have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds. Since there were no physical transfers of shares/debenture during the period, hence no share certificate was issued during the period from **01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023**.
- B. There were no requests for name correction/deletion (transposition), issuance of split or consolidation of shares, sub-divisions of shares during the period under review except of issuance of duplicate share certificates and transmission of shares during the period covered under the certificate.

For Anand Nimesh & Associates  
(Company Secretaries)

Anand Kumar Singh  
(Partner)

CP. No- 9404

M. No-F10812

UDIN:- F010812E000070685

Date: 12/04/2023

Place: Delhi

