

Anand Nimesh & Associates

(Company Secretaries)

63/A-23, Second Floor, Gali No-3, Near Gulab sweets,
In front of V3S Mall, Gurunanak Pura Laxmi Nagar, Delhi-110092
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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED ON MARCH 31ST 2015

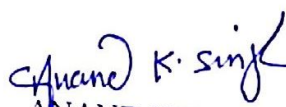
I have examined all Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to M/s Mohindra Fasteners Limited maintained by M/s Skyline Financial Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October 2014 to 31st March 2015 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by M/s Mohindra Fasteners Limited with BSE /NSE and other stock exchanges and on the basis of the information provided by the Company and hereby certify that the Company has delivered during half year ended on March 31st 2015

- A) All share certificates relating to the Share Transfer Deeds received during the period from 1st October 2014 to 31st March 2015 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed except those rejected on technical grounds.
- B) All share certificates in respect of requests for exchange of duplicate a split certificate have been issued within one month of lodgment.

Date: April 24, 2015

Place: New Delhi

For: Anand Nimesh & Associates
(Company Secretaries)


ANAND KUMAR SINGH
(Partner)
Membership No. 24881
C.P.No.9404

