MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

FOSEENING REDEFINED

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

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11-46200401, 46200401 Fax: +91-11-46200444

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 Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01/10/2020 to 31/03/2021 as received from Skyline Financial Services Private Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours Faithfully, For and on behalf of Mohindra Fasteners Limited

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(Company Secretary & Compliance Officer)

Date: 06/04/2021

Place:- Delhi



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 03, 2021

METROPOLITAN STOCK EXCHANGE OF INDIA LTD 4TH FLOOR, VIBGYOR TOWERS, PLOT NO. C - 62, OPP. TRIDENT HOTEL, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: MOHINDRA FASTENERS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. MOHINDRA FASTENERS LIMITED having CIN: L74899DL1995PLC064215 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2020 to 31st March, 2021 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Delhi

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For MOHINDRA FASTENERS LIMITED

Signature of Company Secretary /

Potral

Compliance Officer