

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

Website: www.mohindra.asia Email id: csnidhipathak@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

Date: 31.12.2021

Head - Listing

Metropolitan Stock Exchange of India Limited (MSE)

Building A, Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park, L.B.S Road,

Kurla West, Mumbai - 400070

Ref:- Symbol- MFL, Series - BE

Subject: Outcome of Board Meeting held on 31st December, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to intimate that the Board of Directors of the Company in their meeting held today i.e. Friday December 31, 2021, have considered and approved inter alia the following terms of Rights Issue:

Disclosure under Regulation 30 of the SEBI (LODR), 2015:

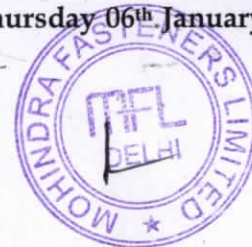
- Right Issue Size: 5,35,680 Equity Shares for an aggregate amount of Rs. 4,82,11,200 (Rupees Four Crores Eighty-Two Lakhs Eleven Thousand & Two Hundred Only);
- Right Issue Price: Rs. 90 Per Equity Share (including a share premium of Rs. 80 per equity shares);
- Right Entitlement Ratio: 1:10 i.e. 1 (One) equity share for every 10(Ten) existing equity shares held by the eligible shareholders as on the record date;
- Issue timeline:

Issue Opening Date	24 th January, 2022 (Monday)
Last date for on-market Renunciation	07 th February, 2022 (Monday)
Issue Closing Date	11 th February, 2022 (Friday)

Disclosure under Regulation 42 of the SEBI (LODR), 2015:

Further to the above, the Board of Directors have considered and approved inter alia the following:

- Record Date: the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in Rights Issue is **Thursday 06th January, 2022 ("Record Date")**;



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2. Letter of Offer & Abridged Letter of Offer: The Board has also approved the Letter of Offer, Abridged Letter of Offer, Rights Entitlement letters, Share Application form & etc.;

The Abridge Letter of offer along with other documents shall be sent to the Eligible Equity Shareholders of the Company as on the Record date at least three days before the date of opening of the Issue.

3. ISIN for Right Entitlement: The Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlement in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN of the such Rights Entitlement is INE705H20011. The Rights Entitlement of the eligible equity shareholders as on Record date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the above mentioned ISIN.

Few other approvals and noting related to and required in the normal course of business were taken on record by the Board.

The meeting commenced at 11:30 a.m. and concluded at 12.30 p.m. Kindly take the same on record.

Thanking you,
Yours Faithfully,
For and on behalf of Mohindra Fasteners Limited


(Nidhi Pathak)

Company Secretary & Compliance Officer

Place: New Delhi