

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

Tel: 011-43026526, 9868782243,

E-mail: vdnnext1711@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.03.2015					
2.	ISIN	INE705H01011					
3.	Face Value	Rs. 10/- Only					
4.	Name of the Company	MOHINDRA FASTENERS LIMITED					
5.	Registered Office Address	304, GUPTA ARCADE, INDER ENCLAVE, DELHI – ROHTAK ROAD, NEW DELHI – 110 087					
6.	Correspondence Address	304, GUPTA ARCADE, INDER ENCLAVE, DELHI – ROHTAK ROAD, NEW DELHI – 110 087					
7.	Telephone & Fax Nos	011 – 46200400, 25272093 011-25282667(Fax)					
8.	Email address	cs@mohindra.asia					
9.	Names of the Stock Exchanges where the company's securities are listed :	Delhi Stock Exchange					
		Number of shares		% of Total Issued Cap.			
10.	Issued Capital	5356800		100			
11.	Listed Capital (Exchange-wise) (as per company records)	5356800		100			
12.	Held in dematerialised form in CDSL	1684650		31.44			
13.	Held in dematerialised form in NSDL	2955150		55.17			
14.	Physical	717000		13.39			
15.	Total No. of shares (12+13+14)	5356800		100			
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, Any other (to specify).			
18.	Register of Members is updated (Yes / No) If not, updated upto which date	YES	
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	N. A.	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N. A.	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :		
	Total No. of Demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	MADHU KAUSHIK COMPANY SECRETARY 011 – 46200410, 25272093	
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Anand Kumar Singh MEMBERSHIP NO. – 24881 ANAND NIMESH & ASSOCIATES (Company Secretaries) Add:-A-23, Second Floor, Gali No-3, Near Gulab Sweets, Gurunanak Pura, Delhi-110092 011-43026526	
24.	Appointment of common agency for share registry work if yes (name & address)	SKYLINE FINANCIAL SERVICES (P) LIMITED D-153A,OKHLA INDUSTRIAL AREA,PH/ 1,N.D-110020	
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N. A.	

For Anand Nimesh & Associates
(Company Secretaries)



Anand K. Singh
ANAND KUMAR SINGH

(Partner)

Membership No. 24881

C.P.No.9404

DATED: 24.04.2015