

# Anand Nimesh & Associates

(Company Secretaries)

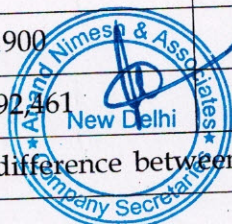
183B, Gali No-8, Second Floor, Gurudwara Road  
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092

Tel: 011-45769228, M: 9868782243, 8810200014

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (Separate for each ISIN)

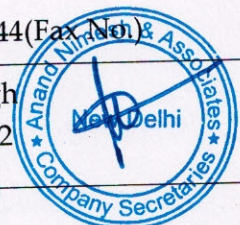
1.	For Quarter ended	:	31.03.2022	
2.	ISIN	:	INE705H01011	
3.	Face Value	:	Rs. 10/- each	
4.	Name of the Company	:	MOHINDRA FASTENERS LIMITED	
5.	Registered Office Address	:	304, GUPTA ARCADE, INDER ENCLAVE, DELHI - ROHTAK ROAD, NEW DELHI - 110087	
6.	Correspondence Address	:	304, GUPTA ARCADE, INDER ENCLAVE, DELHI - ROHTAK ROAD, NEW DELHI - 110087	
7.	Telephone & Fax Nos.	:	+91-11-46200400, 46200401, 46200444(Fax No.)	
8.	Website	:	<a href="http://www.mohindra.asia">www.mohindra.asia</a>	
	Email Address	:	<a href="mailto:csnidhipathak@mohindra.asia">csnidhipathak@mohindra.asia</a>	
9.	Name of the Stock Exchanges, where the Company's securities are listed	:	Metropolitan Stock Exchange of India Ltd. (MSEI)	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	*60,06,961 (Equity Shares)	100%
11.	Listed Capital (Exchange wise) (as per Company's Records)	:	**58,92,461 (Equity Shares)	98.09%
12.	Held in Dematerialized form in CDSL	:	3151358	52.46%
13.	Held in Dematerialized form in NSDL	:	2479203	41.27%
14.	Physical	:	261900	4.36%
15.	Total Nos. of Shares (12+13+14)	:	**58,92,461	98.09%
16.	Reasons for difference, if any,	:	There is no difference between (11 & 15), but there is	



	between (10&11), (10 &15), (11 & 15).					difference between (10&11) and (10&15), reason being 1,14,500 (One Lakhs Fourteen Thousand & Five Hundred) Equity Shares being duly forfeited(due to non-payment of Allotment Money) by the Board of Directors in their meeting held on dated 29.07.2006.
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. Approval pending for stock exchange (specify Names)
Issue and allot Shares on Right issue basis	535661	535661 (applied & listed)	Metropolitan Stock Exchange of India Ltd. (MSEI)	Yes	Yes	In-prin. Approval obtained on 22/10/2021 from MSEI

\*\*\* Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated up to which date.	:	Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NIL	
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	:	N.A.	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total nos. of requests pending beyond 21 days with the reasons for delay:			
Total No. of Demat Requests		No. of Requests	No. of Shares	Reasons for delay
Confirming after 21 days		Nil	Nil	Nil
Pending for more than 21days		Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	:	Ms. Nidhi Pathak Company Secretary +91-11-46200406, 4620444 (Fax No.)	
23.	Name, Address, Telephone & Fax no., Registration Number of Auditors	:	Mr. Anand Kumar Singh Membership No. F10812	

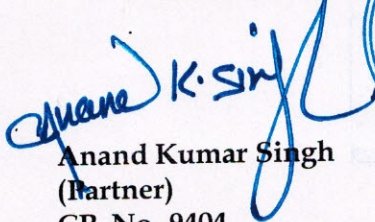


		Anand Nimesh & Associates (Company Secretaries) Address: 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi- 110092 Mob. No.: 9868782243
24.	Appointment of Common Agency for share registry Work	: M/s Skyline Financial Services (P) Limited D-153A, Okhla Industrial Area, Phase -1, N.D-110020 Ph.: 011-40450193-97
25.	Any other detail that the auditor may like to provide	: The equity shares of the company were earlier listed on Delhi Stock Exchange Limited, but the recognition of the Delhi Stock Exchange Limited was withdrawn, so the company had got listed its 53,56,800, shares on Metropolitan Stock Exchange of India Ltd. vide agreement dated 28 <sup>th</sup> September, 2016.

\*The Company has issued the 535661 equity shares to the existing shareholders of the Company on rights issue basis in the ratio of 1:10.

\*\*535661 equity shares were allotted to the eligible shareholders of the Company on 23/02/2022 and the listing and trading approval for the equity shares so allotted were obtained from the MSEI Limited on 28/02/2022 and 03/03/2022 respectively.

For Anand Nimesh & Associates  
(Company Secretaries)

  
Anand Kumar Singh  
(Partner)

CP. No- 9404

M. No-F10812

UDIN:- F010812D000111484



Date: 14/04/2022

Place: New Delhi