

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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- 46200400, 46200401 Fax: +91-11-25282667



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

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on 31st March, 2020.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a Certificate issued by Mr. Anand Kumar Singh, Partner of M/s. Anand Nimesh & Associates, Practicing Company Secretaries for the period from October 1, 2019 to March 31, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully,
For and on behalf of Mohindra Fasteners Limited

Nidhi Pathak
(Company Secretary & Compliance Officer)

Date: 06/05/2020

Place:- Delhi

Encl: a/a

