MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Fostening 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- 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

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

Dear Sir/Madam,

Pursuant to 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 01/04/2019 to 30/09/2019 as received from Skyline Financial Services Private Limited, Registrar & Share Transfer Agent of the Company. The same has uploaded on the "MYLISTING" portal and "MSEI Listing Centre" the electronic platform and hosted on company's website as well i.e. www.mohindra.asia.

This is for your information and records.

Thanking you,

Yours Faithfully, For and on behalf of Mohindra Fasteners Limited

Nidhi Pathak

(Company Secretary)

Date: 09/10/2019 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

October 04, 2019

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 April, 2019 to 30th September, 2019 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

Authorized Signatory Of Registrar & Share Transfer Agent For MOHINDRA FASTENERS LIMITED

Compliance Officer

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

Tel. +91-22-49721245, 28511022, E-mail _mumbai@skylinerta com