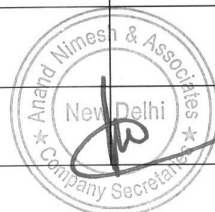


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (Separate for each ISIN)


1.	For Quarter ended	:	31.12.2025	
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 Email Address	:	www.mohindra.asia cs@mohindra.asia	
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)	100.00%
11.	Listed Capital (Exchange wise) (as per Company's Records)	:	58,92,461 (Equity Shares)	98.09%
12.	Held in Dematerialized form in CDSL	:	31,59,165	53.62%
13.	Held in Dematerialized form in NSDL	:	25,83,996	43.85%
14.	Physical	:	1,49,300	2.53%



15.	Total Nos. of Shares (12+13+14)		58,92,461	100%		
16.	Reasons for difference, if any, between (10&11), (10 &15), (11 & 15).	:	There is no difference between (11 & 15), but there is 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)
-----NOT APPLICABLE-----						

*** 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. Mamta Sharma M. No- A51427 (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, COP-9404 Partner, Anand Nimesh & Associates (Company Secretaries) Address: G-22, Basement, Lajpat Nagar-III, New Delhi-11024 Tel: 01145502632 / 01147501062 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, New Delhi-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 th September, 2016.

**For Anand Nimesh & Associates
(Company Secretaries)**

Anand K. Singh
**Anand Kumar Singh
(Partner)**

CP. No- 9404

M. No-F10812

Date: 07/01/2026

Place: New Delhi

UDIN: F010812G003170210

