

MOHINDRA FASTENERS LIMITED



CIN: L74899DL1995PLC064215

Registered Office: 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, New Delhi - 110087, India

office@mohindra.asia www.mohindra.asia +91-11-46200400, 46200401 +91-11-46200444

To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(MSEI) Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kuria West, Mumbai-400070.

Ref: Symbol- MFL, Series BE

**Subject: Submission of Reconciliation Share Capital Audit Report under Regulation 76 of SEBI
(Depositors & Participants) Regulations, 2018 for the quarter ended 31st March, 2026.**

Dear Sir/Madam,

With reference to the captioned subject, we enclosed herewith the Reconciliation of Share capital Audit Report received from Practising Company Secretary M/s. Anand Nimesh & Associates, for the quarter ended on 31st March 2026.

Kindly take the same on your records.

Thanking you
Yours Faithfully
For Mohindra Fasteners Limited

Mamta Sharma

Mamta Sharma
(Company Secretary & Compliance Officer)

Date: 07/04/2026

Place: Delhi

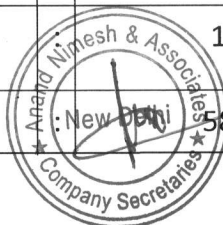




RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	For Quarter ended	:	31.03.2026	
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, Jwala Puri, Delhi – Rohtak Road, New Delhi – 110087	
6.	Correspondence Address	:	304, Gupta Arcade, Inder Enclave, Jwala Puri, 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	:	31,59,228	53.61%
13.	Held in Dematerialized form in NSDL	:	25,91,933	43.99%
14.	Physical	:	1,41,300	2.40%
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.
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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:		
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<i>Particulars***</i>	<i>No. of shares</i>	<i>Applied / Not Applied for listing</i>	<i>Listed on Stock Exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin. Approval pending for stock exchange (specify Names)</i>
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-----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:		
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<i>Total No. of Demat Requests</i>	<i>No. of Requests</i>	<i>No. of Shares</i>	<i>Reasons for delay</i>
<i>Confirming after 21 days</i>	Nil	Nil	Nil
<i>Pending for more than 21days</i>	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.)
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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
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		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: 07/04/2026

Place: New Delhi

UDIN: F010812H000029787

