

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol*	000000		
MSEI Symbol*	MFL		
ISIN*	INE705H01011		
Whether company has CIN	Yes		
CIN Number	L74899DL1995PLC064215		
Name of the company*	Mohindra Fasteners Limited		
Registered office address			
Registered office address*	304 Gupta Arcade Inder Enclave Jwala puri Delhi Rohtak Road New Delhi-110087		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	West Delhi		
Registered office pin code*	110087		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	46200400
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.mohindra.asia		
Registered office email*	cs@mohindra.asia		
Correspondence address			
Same as above	Yes		
Correspondence address*	304 Gupta Arcade Inder Enclave Jwala puri Delhi Rohtak Road New Delhi-110087		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	West Delhi		
Correspondence pin code	110087		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	46200400
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@mohindra.asia		
Reporting quarter*	30-06-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	5892461	98.09
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	6006961	
Held in dematerialised form in CDSL*	3159178	52.59
Held in dematerialised form in NSDL*	2592983	43.17
Physical*	140300	2.34
Total no.of shares*	5892461	98.09
Total no. of Security holders as on end of the quarter*	516	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	114500	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	114500	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block		
Textual Information(1)	Due to the non-payment of Allotment Money, the Board of Directors effectively forfeited 1,14,500 (OneLakh Fourteen Thousand and Five Hundred) Equity Shares in their meeting on July 29, 2006.	
Textual Information(2)	Due to the non-payment of Allotment Money, the Board of Directors effectively forfeited 1,14,500 (OneLakh Fourteen Thousand and Five Hundred) Equity Shares in their meeting on July 29, 2006.	
Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*

No

Register of members is updated*

Yes

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any.
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Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*
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NA

If not, Reason why ?

Mention the total no. of requests, If any, confirmed after 21 days and the total no. 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
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mamta Sharma	
PAN of the compliance officer*	KLFPS0938F	
Date of Appointment*	01-03-2024	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos*	ACS	51427
Mobile no.*	9910495106	
Fax no.		
E-mail id*	cs@mohindra.asia	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	ANAND KUMAR SINGH	
Date of issue of report*	06-07-2026	
Address*	G-22, Basement,Lajpat Nagar-III, New Delhi-110024	
City*	New Delhi	
Pincode*	110024	
Contact no.*	011-9868782243	
Fax no.	-	
Email*	vdnext1711@gmail.com	
Membership no.*	Fellow	10812
Firms registration number of audit firm		
Name of the firm*	ANAND NIMESH & ASSOCIATES	
COP number*	9404	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	SKYLINE FINANCIAL SERVICES PVT. LTD.	
SEBI registration no.	INR000003241	
Address	D-153, OKHLA INDUSTRIAL AREA, PHASE-1, NEWDELHI	
State	Delhi	
City	New Delhi	
Pincode	110020	
Contact no.	011-40450193	
Fax number of RTA	-	
E-mail id*	info@skylinerta.com	
Website Address*	www.skylinerta.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		