

Cabin No. 3 & 4, Ground Floor, SCO No. 99 Sector-119, Balongi Distt., S.A.S. Nagar Mohali-160055, Punjab (India) CIN No. L74110PB1960PLC008893

Date: 19.04.2024

To,
Manager-Listing Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4thFloor, Plot No. C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai - 400098

Symbol: MOLIND

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31st March 2023

Dear Sir,

With reference to captioned subject, we herewith enclosed the Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and authorized signatory of the of the Share Transfer Agent i.e. M/s. Skyline Financial Services Private Limited, certifying compliance of regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2023.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Molind Engineering Limited

Bhupinder Singh

(Managing Director)

DIN: 00176255

Add: WZ 136-F F, Gali No. 7 Shiv Nagar, Janakpuri, B-1,

Delhi-110058

Encl: As stated above

Tel.: +91 (0172) 2260226

E-mail: moielmhl@gmail.com

Website: www.molindengineering.co.in



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

April 02, 2024

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: MOLIND ENGINEERING LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. MOLIND ENGINEERING LIMITED having CIN: L74110PB1960PLC008893L has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been 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

New Delhi

Vijay Kumar

Authorized Signatory

Of Registrar & Share Transfer Agent

For MOLIND ENGINEERING LIMITED

Signature of Company Secretary NUAS

Some Parshard

Compliance Officer