

July 12, 2024

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| The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP | Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962 |
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Sub: Certificate of Reconciliation of Share Capital Audit for the quarter ended on June 30, 2024

Dear Sir,

Please find enclosed herewith the Certificate of Reconciliation of Share Capital Audit for the quarter ended on June 30, 2024.

Kindly find the same in order.

Thanking you,

For Minda Corporation Limited

PARDEE Digitally signed
by PARDEEP
MANN
P MANN Date: 2024.07.12
12:00:54 +05'30'

Pardeep Mann
Company Secretary
M. No. A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel: +91-120-4787100; Fax: +91-120-4787201

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com; Email: investor@mindacorporation.com



**THE BOARD OF DIRECTORS,
MINDA CORPORATION LIMITED
A-15, ASHOK VIHAR, PHASE-1,
NEW DELHI- 110052**

CERTIFICATE

**RECONCILIATION OF SHARE CAPITAL AUDIT
(Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

1. For Quarter Ended : June 30, 2024
2. ISIN : INE842C01021
3. Face Value : Rs. 2/- each
4. Name of the Company and CIN : **MINDA CORPORATION LIMITED
L74899DL1985PLC020401**
5. Registered Office Address : A-15, Ashok Vihar, Phase-1, New Delhi- 110052
6. Correspondence Address : D-6-11, Sector-59, Gautam Budh Nagar, Noida,
Uttar Pradesh-201301
7. Telephone : Tel. No : +91 120 4787100
Fax No : +91 120 4787201
8. E-mail id : pmann@mindacorporation.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) **National Stock Exchange of India Limited (NSE)**
 - b) **BSE Limited (BSE)**

| Particulars | Number of Equity Shares | % of Total Issued Equity Capital |
|---|-------------------------|----------------------------------|
| 10. Issued Capital | 23,90,79,428 | 100.00 |
| 11. Listed Capital (Exchange wise) | | |
| a) National Stock Exchange of India Ltd. | 23,90,79,428 | 100.00 |
| b) BSE Limited | 23,90,79,428 | 100.00 |
| 12. Held in dematerialized form in NSDL | 20,29,74,958 | 84.90 |
| 13. Held in dematerialized form in CDSL | 3,60,83,650 | 15.09 |
| 14. Physical holdings | 20,820 | 0.01 |
| 15. Total No. of Shares (12+13+14) | 23,90,79,428 | 100.00 |
| 16. Reasons for difference, if any, between [10 &11], [10 & 15] and [11 &15]: | Not Applicable | |

BMP & Co., LLP

Regd Off: # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bengaluru- 560085.
©:080 26728442, ✉ :biswajit@bmpandco.com, Web : www.bmpandco.com, LLPIN: AAI-4194





17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

| Particulars** | No. of Shares | Applied / Not Applied for Listing | Listed on stock Exchanges | Whether intimated to NSDL | Whether intimated to CDSL | In-principal approval pending from SE |
|---------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|---------------------------------------|
| No Change | | | | | | |

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

| | | |
|-----|---|----------------|
| 18. | Register of Members is updated (Yes/No) | Yes |
| | If not, updated upto which date | Not Applicable |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | Not Applicable |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | Not Applicable |

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Not applicable

| Total No. of Demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | NIL | Not Applicable |
| Pending for more than 21 days | NIL | NIL | Not Applicable |

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| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. Pardeep Mann Company Secretary & Compliance Officer Phone No. : +91 124 4698400; Fax No. : +91 124 4698450; |
|-----|--|--|

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| 23. | Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor: | Partner: Biswajit Ghosh, M/s. BMP & Co. LLP, Company Secretaries (Firm Registration No. L2017KR003200) Address: # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore- 560085 FCS No. 8750 ; CP No. 8239 Phone No. : +91 80-26728442 E-mail ID : biswajit@bmpandco.com |
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| 24. | Appointment of Common Agency for share registry work (If yes, name and address): | Skyline Financial Services Private Limited D 153/A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 |
| 25. | Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.) | Not Applicable |

**For BMP & Co. LLP,
Company Secretaries
Firm Registration No: L2017KR003200
PR No. 736/2020**



**CS Biswajit Ghosh
Partner
CP No.8239
FCS No.8750
UDIN: F008750F000723332**

**Date: July 11th, 2024
Place: Bangalore**

BMP & Co., LLP

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