

**MINDA FINANCE LIMITED**  
**(CIN: L67120DL1985PLC021349)**

**Regd. Office:** B-64/1, Wazirpur Industrial Area, Delhi- 110052

**Tel:** 011-4937 3931 **E-mail:** [lalitik@mindagroup.com](mailto:lalitik@mindagroup.com)

**Website:** [www.mindafinance.co.in](http://www.mindafinance.co.in)

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**January 13, 2021**

Listing Compliance Deptt.

**BSE Limited,**

P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 539303**

**Subject: Submission of Confirmation Certificate, pursuant to Regulation 74(5) of SEBI  
(Depositories and Participants) Regulations, 2018**

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Confirmation Certificate dated January 4, 2021, issued by M/s. Link Intime India Private Limited, RTA of the Company, for dematerialisation requests, cancellation of certificates and consequential actions taken thereto, for the quarter ended on 31 December, 2020.

This is for the intimation of the exchange and members thereof.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

For **Minda Finance Limited**



**Lalit Khubchandani**

**Company Secretary & Compliance Officer**



Encl. as above

January 4, 2021

The Company Secretary  
M/s. MINDA FINANCE LIMITED  
VILLAGE - NAVADA PHATEH PUR  
P.O. SIKANDAR PUR BADDA  
DIST. GURGAON - 122 001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31<sup>st</sup> December, 2020 we have not received any Demat request for processing

Thanking you,

For: Link Intime India Private Limited

  
Swapan Kumar Naskar  
(Asst. Vice-President)