

January 13, 2022

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Dear Sir,

Please find enclosed herewith the Certificate of Reconciliation of Share Capital Audit for the quarter ended on December 31, 2021.

Kindly find the same in order.

Thanking you,

For Minda Corporation Limited



**Pardeep Mann**  
Company Secretary  
Membership No. A13371

**SANJAY GROVER & ASSOCIATES**  
**COMPANY SECRETARIES**

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
website : [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

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

**CERTIFICATE**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : December 31, 2021
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 : Plot No. 404 & 405, 5th Floor, Sector -20,  
Udyog Vihar, Phase-III, Gurugram, Haryana
7. Telephone : Tel. No : +91 124 4698400  
Fax No : +91 124 4698450
8. E-mail id : [pmann@mindacorporation.com](mailto: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	<b>23,90,79,428</b>	<b>100.00</b>
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	18,89,19,287	79.02
13. Held in dematerialized form in CDSL	5,01,27,300	20.97
14. Physical holdings	32,841	0.01
15. <b>Total No. of Shares (12+13+14)</b>	<b>23,90,79,428</b>	<b>100.00</b>



**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 – 124 – 4698400; FAX: +91 – 124 – 4698450

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

Website: [www.sparkminda.com](http://www.sparkminda.com)

**SANJAY GROVER & ASSOCIATES**

16. Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]: **Not Applicable**

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
<b>No Change</b>						

\*\* 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.	Nil
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

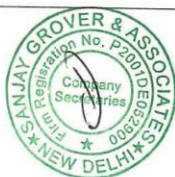
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

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;


23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:

Devesh Kumar Vasisht  
**Partner: Sanjay Grover & Associates,**  
Company Secretaries (P2001DE052900)  
B-88, First Floor, Defence Colony,  
New Delhi – 110024  
FCS:8488; CP No. 13700  
**Phone No.** : +91 11 46790000  
**E-mail ID** : [sanjaygrover7@gmail.com](mailto:sanjaygrover7@gmail.com)



**SANJAY GROVER & ASSOCIATES**

24.	Appointment of Common Agency for share registry work (If yes, name and address):	Skyline Financial Services Private Limited D 153/A, 1 <sup>st</sup> 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

	<p style="text-align: center;"><b>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</b></p> <p style="text-align: center;"><i>Devsh Kumar Vasisht</i></p> <p style="text-align: center;"><b>DEVESH KUMAR VASISHT PARTNER FCS No.: 8488 CP No.: 13700 UDIN: F008488C002127044</b></p>
<p><b>Date: January 11, 2022 Place: New Delhi</b></p>	