

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date : 17/10/2020

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Sub: - Submission of "Compliance Certificate" under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

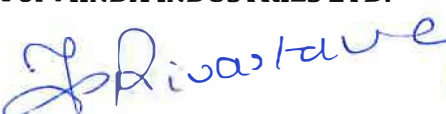
Dear Sir(s),

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing a Certificate dated 17 October, 2020 under Regulation 40(9), issued by M/s. Sanjay Grover & Associates, Company Secretaries in Practice, New Delhi, **for the half year ended 30 September, 2020.**

This is for your information and records please.

Thanking you,

Yours faithfully,  
**For MINDA INDUSTRIES LTD.**

  
**Tarun Kumar Srivastava**  
**Company Secretary & Compliance Officer**



Encl: As above. 

# 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  
website : www.cssanjaygrover.in

### CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (LISTING REGULATIONS)

#### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S MINDA INDUSTRIES LIMITED (the Company)** (CIN: L74899DL1992PLC050333) maintained by **M/S LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Share Transfer Agent of the Company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that-

- A) The Company has not received any request relating to registration of the share transfer during the aforesaid period. Further, the company has taken all necessary action within the specified time period on receipt of request for transmission of shares.
- B) The request for splitting of one Share Certificate into two certificates pursuant to transmission was considered, approved and entered in the register of members during the aforesaid period. However, no request for duplicate, name deletion, consolidation, transposition, renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the aforesaid period.

	<b>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.: P2001DE052900</b>
	 <b>DEVESH KUMAR VASISHT PARTNER FCS No.: 8488 CP No.: 13700 UDIN.: F008488B000982747</b>
<b>Date: October 17, 2020 Place: New Delhi</b>	

*Certified true copy*  
For MINDA INDUSTRIES LTD.  
  
T.K. Srivastava  
Company Secretary & Compliance Officer