

Ref. No: Z-IV/R-39/D-2/174 & 207

Date : 21 June, 2022

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

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited dated 21 June, 2022, we would like to inform regarding the loss of original share certificate and request for issue of duplicate share certificate in lieu of the original to the shareholder, as per the detail given below: -

Stop Transfer date	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.		Reason
21/06/2022	0003404	Anuj S Badjate	152	33837	271945241	271945392	Lost by shareholder

The duplicate share certificate(s) will be issued, in demat mode, in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAAAMB/P/CIR/2022/8 dated 25 January, 2022, after receipt of the necessary documents from the shareholder and compliance of the required formalities.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.
Tarun Kumar Srivastava
Company Secretary & Compliance Officer
