

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

Date : 02/02/2022

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	BSE Ltd. 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001.
Scrip Code : MINDAIND	Scrip Code: 532539

Sub: - intimation regarding loss of share certificates by the shareholder

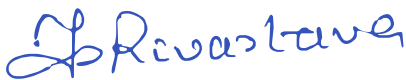
Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following share certificate(s) of the Company have been reported as lost/misplaced and the shareholder(s) of such lost share certificate(s) have requested the Company for issue of duplicate share certificate(s) in lieu thereof. The Company will issue the duplicate share certificates after compliance of the required formalities.

S.No.	Name of the Shareholder(s)	No.of Shares	Folio No.	Certificate No.	Distinctive Nos.	
					From	To
1	Shirish Balkrishna Vantmuri	3000	0001755	32983	229731	232730

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Minda Industries Ltd.(Tarun Kumar Srivastava)
Company Secretary & Compliance Officer