

Ref. No: Z-IV/R-39/D-2/174 & 207  
Date : 11 April, 2022

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> 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 09 April, 2022, we would like to inform regarding the loss of original share certificates and request for issue of duplicate share certificates 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
08/04/2022	0001755	Shirish Balkrishna Vantmuri	9000	32983	229731	232730	Lost by shareholder
				32464	87509156	87515155	

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

