

April 14, 2023

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Submission of Certificate required under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Certificate required under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

Kindly find the same in order.

Thanking you,
Yours Faithfully

For Minda Corporation Limited

**PARDEE
P MANN**

Digitally signed by PARDEEP MANN
DN: cn=, o=, ou=, email=pardeep.mann@mindacorp.com, c=IN
c=IN, o=MINDA CORPORATION LIMITED, ou=, email=pardeep.mann@mindacorp.com
Reason: I am the signer of this document.
MD5-Digest: 09c2343f1a0a83484cb
SHA-256-Digest: 09c2343f1a0a83484cb
2023.04.14 10:30:24 +05'30'

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

Encl: As above

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel. : +91-120-4787100

Fax : +91-120-4787201

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

Website: www.sparkminda.com

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST 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 FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MINDA CORPORATION LIMITED (the Company)** (CIN: L74899DL1985PLC020401) maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (“RTA”)** for the financial year from **April 1, 2022 to March 31, 2023** for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that: -

1. The Company has not received any request relating to registration of the share transfer during the above stated period. **However, one request for transmission of 3500 equity shares -was received and which has been effective in the Register of Members of the Company as per the RTA certificate.**
2. The Company has not received any request relating to consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

**For Sanjay Grover & Associates
Company Secretaries
Firm RegistrationNo.:P2001DE052900**

Rizwan Khan Digitally signed
by Rizwan Khan
Date: 2023.04.13
14:59:20 +05'30'

**CS Rizwan Khan
Partner
CP No.26208
ACS No.37664**

**Date: 13.04.2023
Place: New Delhi**

UDIN: A037664E000085129