



January 17, 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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Dear Sir,

Please find enclosed herewith the Certificate of Reconciliation of Share Capital Audit for the quarter ended on December 31, 2022.

Kindly find the same in order.

Thanking you,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tpl. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

**THE BOARD OF DIRECTORS,
MINDA CORPORATION LIMITED
A-15, ASHOK VIHAR, PHASE-1,
NEW DELHI- 110052**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : December 31, 2022
2. ISIN : INE842C01021
3. Face Value : Rs. 2/- each
4. Name of the Company and CIN : **MINDA CORPORATION LIMITED
L74899DL1985PLC020401**
5. Registered Office Address : A-15, Ashok Vihar, Phase-1, New Delhi- 110052
6. Correspondence Address : D-6-11, Sector-59, Gautam Budh Nagar, Noida,
Uttar Pradesh-201301
7. Telephone : Tel. No. : +91 120 4787100
Fax No. : +91 120 4787201
8. E-mail id : pmann@mindacorporation.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:

a) **National Stock Exchange of India Limited (NSE)**

b) **BSE Limited (BSE)**

Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10. Issued Capital	23,90,79,428	100.000
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	23,90,79,428	100.000
b) BSE Limited	23,90,79,428	100.000
12. Held in dematerialized form in NSDL	18,75,14,554	78.432
13. Held in dematerialized form in CDSL	5,15,33,554	21.555
14. Physical holdings	31,320	0.013
15. Total No. of Shares (12+13+14)	23,90,79,428	100.000



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-1, Delhi-110052

Website: www.sparkminda.com

SANJAY GROVER & ASSOCIATES

16. Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]: **Not Applicable**

17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from SE
No Change						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) **Yes**

If not, updated upto which date **Not Applicable**

19. Reference of previous quarter with regards to excess dematerialized shares, if any. **Nil**

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **Not Applicable**

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: **Not applicable**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
Mr. Pardeep Mann
 Company Secretary & Compliance Officer
 Phone No. : +91 124 4698400;
 Fax No. : +91 124 4698450;

23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:
Neeraj Arora
 Partner: Sanjay Grover & Associates,
 Company Secretaries
 (Firm Registration No.P2001DE052900)
 B-88, First Floor, Defence Colony,
 New Delhi – 110024
 FCS No. 10781; CP No. 16186
 Phone No. : +91 11 46790000
 E-mail ID : sanjaygrover7@gmail.com



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24.	Appointment of Common Agency for share registry work (If yes, name and address);	Skyline Financial Services Private Limited D 153/A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	None



For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900

Neeraj Arora
Partner

CP No. 16186

FCS No. 10781

UDIN: F010781D002963038

Date: 13/01/2023
Place: New Delhi