

October 19, 2021

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	<b>Head - Listing Operations,</b> 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 September 30, 2021.

Kindly find the same in order.

Thanking you,

**For Minda Corporation Limited**



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

**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 - 124 - 4698400; FAX: +91 - 124 - 4698450

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

Website: [www.sparkminda.com](http://www.sparkminda.com)

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>st</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
website : [www.cssanjaygrover.in](http://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 : September 30, 2021
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-I, New Delhi- 110052
6. Correspondence Address : Plot No. 404 & 405, 5th Floor, Sector -20,  
Udyog Vihar, Phase-III, Gurugram, Haryana
7. Telephone : Tel. No : +91 124 4698400  
Fax No : +91 124 4698450
8. E-mail id : [pmann@minda.com](mailto:pmann@minda.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	100.00
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	23,90,79,428	100.00
b) BSE Limited	23,90,79,428	100.00
12. Held in dematerialized form in NSDL	18,89,59,806	79.04
13. Held in dematerialized form in CDSL	5,00,86,781	20.95
14. Physical holdings	32,841	0.01
15. <b>Total No. of Shares (12+13+14)</b>	<b>23,90,79,428</b>	<b>100.00</b>



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
<b>No Change</b>						

\*\* 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 & Fax No., Firm Registration No. of Auditor: **Devesh Kumar Vasisht  
 Partner: Sanjay Grover & Associates,  
 Company Secretaries (P2001DE052900)  
 B-88, First Floor, Defence Colony,  
 New Delhi - 110024  
 FCS:8488; CP No. 13700  
 Phone No. : +91 11 46790000  
 Fax No. : +91 11 46790012**



SANJAY GROVER & ASSOCIATES

24.	Appointment of Common Agency for share registry work (If yes, name and address):	Skyline Financial Services Private Limited D 153/A, 1 <sup>st</sup> 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.)	Not Applicable

 <p>Date: October 18, 2021 Place: New Delhi</p>	<p style="text-align: center;"><b>For SANJAY GROVER &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> <b>FIRM REGISTRATION NO.: P2001DE052900</b></p> <p style="text-align: center;"><i>Devash Vasish</i></p> <p style="text-align: center;"><b>DEVESH KUMAR VASISHT</b> <b>PARTNER</b> <b>FCS No.: 8488</b> <b>CP No.: 13700</b> <b>UDIN: F008488C001202615</b></p>
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