

# Minda Industries Ltd.

Corporate Office



THINK . INSPIRE . FLOURISH

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

Date : 23 April, 2019

<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 Scrip: 532539	NSE Scrip: MINDAIND

**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 has been reported as lost/ misplaced and the shareholder of such lost share certificate(s) has requested the Company for issue of duplicate share certificate(s).

Sr. No.	Name of Shareholder	No. of Shares	Folio No.	Certificate No.	Distinctive No.	
					From	To
1	Mr. R K Dubey	2	0003314	33723	88310884	88310885
		2	0003329	33737	88310920	88310921
		4	0003330	33738	88310922	88310925
		2	0003331	33739	88310926	88310927
		2	0003332	33740	88310928	88310929
		2	0003333	33741	88310930	88310931
		2	0003334	33742	88310932	88310933
		2	0003335	33743	88310934	88310935
		2	0003336	33744	88310936	88310937
	Total Shares	<b>20</b>				

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