

April 19, 2024

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| <b>The Officer-In-Charge (Listing)</b><br>Listing Department<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br>Scrip Code: MINDACORP | <b>Head - Listing Operations,</b><br>BSE Limited,<br>P.J. Towers, Dalal Street, Fort,<br>Mumbai – 400 001<br>Scrip Code: 538962 |
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**Sub: Undertaking pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November, 2018 and SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/049 dated 31 March, 2023**

Dear Sir/Madam,

We Minda Corporation Ltd. a Company incorporated under the provisions of the Companies Act, 1956 having its Registered office at A-15, Ashok Vihar, Phase-I, Delhi-110052 ("Company") do hereby confirm and undertake that the Company does not fall under Large Corporate criteria as on March 31, 2024 as mentioned in SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/049 dated 31 March, 2023 and is not required to submit the disclosure as per the said circulars.

Thanking you

**For Minda Corporation Limited**

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