

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 12/10/2019

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Sub: - Submission of "Compliance Certificate" under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir(s),

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing a Certificate dated 12 October, 2019 under Regulation 40(9), issued by M/s. Sanjay Grover & Associates, Company Secretaries in Practice, New Delhi, **for the half year ended 30 September, 2019.**

This is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.


Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above. 

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 HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MINDA INDUSTRIES LIMITED (the Company)** (CIN: L74899DL1992PLC050333) maintained by **LINK INTIME INDIA PRIVATE LIMITED** for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that-

- A) The Company has issued Share Certificates relating to the Share Transfer Deeds lodged prior to **1st April, 2019** and re-logged thereafter, during **1st April, 2019 to 30th September, 2019**, as entered in the Memorandum of Transfer within 15 days from the date of receipt of complete documents for transfer. However, no request for transmission was during the period under review.
- B) No request for duplicate, consolidation, sub-division (split), transposition, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p>Date: October 12, 2019 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.: P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850 UDIN: F004223A000063689</p>
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Certified true copy
For MINDA INDUSTRIES LTD.
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T. K. Srivastava
Company Secretary & Compliance Officer