

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date : 19 April, 2022

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> 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 18 April, 2022 under Regulation 40(9), issued by M/s. Sanjay Grover & Associates, Company Secretaries in Practice, New Delhi, **for the financial year from 01 April, 2021 to 31 March, 2022.**


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, 1<sup>st</sup> 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 (herein after referred as Listing Regulations)**

**For the Financial Year ended 31<sup>ST</sup> March, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Minda Industries Limited (CIN: L74899DL1992PLC050333) (herein after referred as the Company) maintained by Link Intime India Private Limited ("RTA") for the financial year from April 1, 2021 to March 31, 2022 for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that: -

1. The Company has not received any request relating to registration of the share transfer during the above stated period.
2. The Company has not received any request relating to consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

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



**Devesh Kumar Vasisht**  
Partner

FCS No.: 8488  
CP No.: 13700

UDIN.: F008488D000150168



Date: April 18, 2022  
Place: New Delhi

*Certified True Copy*  
**For Minda Industries Limited**  
*Prastave*  
**Authorised Signatory**