



MINDA CORPORATION LIMITED
(GROUP CORPORATE OFFICE)

November 02, 2021

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub.: Intimation under Regulation 30 of SEBI (Listing obligation and Disclosure Requirement(s)) Regulations, 2015

Dear Sir/Madam,

This is with reference to our Letter dated February 23, 2021 regarding incorporation of “Spark Minda Green Mobility Systems Private Limited” a wholly owned subsidiary (WOS) of the Company in India for Design, Development & Manufacturing of Electric Vehicle’s parts & components. (For the said intimation Letter refer **Annexure-I**).

We are pleased to inform that the aforesaid WOS at its meeting held on today i.e. Monday, November 01, 2021 has further allotted equity shares under right issue for INR 7.30 crores.

This is for your information and record please.

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

February 23, 2021

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub.: Intimation under Regulation 30 of SEBI (Listing obligation and Disclosure Requirement(s)) Regulations, 2015

Dear Sir/Madam,

This is with reference to our Letter dated February 03, 2021 regarding incorporation of a 100% wholly owned subsidiary (WOS) Company in India for Design, Development & Manufacturing of Electric Vehicle's parts & components.

A Wholly Owned Subsidiary (WOS) Company in the name & style of "Spark Minda Green Mobility Systems Private Limited" has been incorporated by the Company with aforesaid objects on February 22, 2021. The CIN of the Company is U34100DL2021PTC377353 and its Registered Office at A-15, Ashok Vihar, Phase-I, Delhi- 110052.

This is for your information and record please.

Thanking you,

For Minda Corporation Limited



Pardeep Mann
Company Secretary
Membership No. A13371

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