

Ref. No: Z-IV/R-39/D-2/174 &  
207 Date : 19 April, 2021

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip: MINDAIND
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Sub:-Submission of Confirmation Certificate, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March, 2021

Dear Sir(s)

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Confirmation Certificate dated 19 April, 2021, issued by M/s. Link Intime India Private Limited, RTA of the Company, for dematerialisation requests, cancellation of certificates and consequential actions taken thereto, for the quarter ended on 31 March, 2021.

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.

Date: 19.04.2021

The Company Secretary  
M/s. Minda Industries Limited  
Vill. Nawada Fatehpur  
P.O. Sikander Pur Badda  
Dist. Gurgaon HR - 122001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours truly,

For LINK INTIME INDIA PRIVATE LIMITED

  
(AUTHORISED SIGNATORY)