

Ref. No. Z-IV/R-39/D-2/174 & 207
Date : 16 May, 2020

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza, Bandra
Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Scrip: MINDAIND

BSE Ltd.

Regd. Office: Floor - 25, Phiroze
Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.

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)

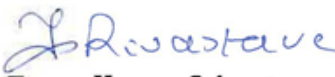
Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing a Compliance Certificate dated 15 May, 2020 under Regulation 40(9), issued by M/s. Sanjay Grover & Associates, Company Secretaries in Practice, New Delhi, for the half year ended 31 March, 2020.

It is or your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES


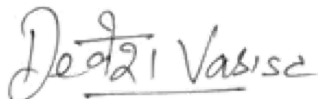
B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

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 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S MINDA INDUSTRIES LIMITED (the Company)** (CIN: L74899DL1992PLC050333) maintained by **M/S LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Share Transfer Agent of the Company for the period from **01st October, 2019 to 31st March, 2020** 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 not received any request relating to registration of the share transfer during the period from **1st October, 2019 to 31st March, 2020**. Further, the company has taken all necessary action within the specified time period on receipt of request for transmission of shares.
- B) The request for deletion of name were considered and entered in the register of members during the period **1st October, 2019 to 31st March, 2020**. However, no request for duplicate, consolidation, sub-division (split), transposition, renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p>Date: 15th May, 2020 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.:P2001DE052900</p> <p> DEVESH KUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN:F008488B000244295</p>
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