

April 14, 2023

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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**Sub: Certificate of Reconciliation of Share Capital Audit for the quarter ended on March 31, 2023**

Dear Sir,

Please find enclosed herewith the Certificate of Reconciliation of Share Capital Audit for the quarter ended on March 31, 2023.

Kindly find the same in order.

Thanking you,

**For Minda Corporation Limited**

**Pardeep Mann**  
Company Secretary  
Membership No. A13371

**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel. : +91-120-4787100

Fax : +91-120-4787201

Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: [www.sparkminda.com](http://www.sparkminda.com)

# 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](mailto:contact@cssanjaygrover.in)

Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

**THE BOARD OF DIRECTORS,  
MINDA CORPORATION LIMITED  
A-15, ASHOK VIHAR, PHASE-1,  
NEW DELHI- 110052**

### CERTIFICATE

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : March 31, 2023
2. ISIN : INE842C01021
3. Face Value : Rs. 2/- each
4. Name of the Company and CIN : **MINDA CORPORATION LIMITED  
L74899DL1985PLC020401**
5. Registered Office Address : A-15, Ashok Vihar, Phase-1, New Delhi- 110052
6. Correspondence Address : D-6-11, Sector-59, Gautam Budh Nagar, Noida,  
Uttar Pradesh-201301
7. Telephone : Tel. No : +91 120 4787100  
Fax No : +91 120 4787201
8. E-mail id : [pmann@mindacorporation.com](mailto:pmann@mindacorporation.com)
9. Name of the Stock Exchanges where the Company's equity shares are listed:
  - a) **National Stock Exchange of India Limited (NSE)**
  - b) **BSE Limited (BSE)**

	<b>Particulars</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Equity Capital</b>
10.	Issued Capital	<b>23,90,79,428</b>	<b>100.00</b>
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Ltd.	23,90,79,428	100.00
	b) BSE Limited	23,90,79,428	100.00
12.	Held in dematerialized form in NSDL	18,57,50,130	77.70
13.	Held in dematerialized form in CDSL	5,32,97,978	22.29
14.	Physical holdings	31,320	0.01
15.	<b>Total No. of Shares (12+13+14)</b>	<b>23,90,79,428</b>	<b>100.00</b>

**SANJAY GROVER & ASSOCIATES**

16. Reasons for difference, if any, between [10 &11], [10 & 15] and [11 &15]:	<b>Not Applicable</b>
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17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from SE
<b>No Change</b>						

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)	Yes
If not, updated upto which date	Not Applicable
19. Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Not applicable

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Pardeep Mann Company Secretary & Compliance Officer Phone No. : +91 124 4698400; Fax No. : +91 124 4698450;
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23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Rizwan Khan Partner: Sanjay Grover & Associates, Company Secretaries (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 ACS No. 37664; CP No. 26208 Phone No. : +91 11 46790000 E-mail ID : <a href="mailto:sanjaygrover7@gmail.com">sanjaygrover7@gmail.com</a>
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SANJAY GROVER & ASSOCIATES

24.	Appointment of Common Agency for share registry work (If yes, name and address):	Skyline Financial Services Private Limited D 153/A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	None

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

**Rizwan  
Khan** Digitally signed  
by Rizwan Khan  
Date: 2023.04.13  
15:45:29 +05'30'

**CS Rizwan Khan  
Partner**

**CP No. 26208**

**ACS No. 37664**

**UDIN: A037664E000085932**

**Date: 13.04.2023**

**Place: New Delhi**