

Ref. No: Z-IV/R-39/D-2/174 & 207

Date : 22 April, 2019

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015  
for the half year ended on 31 March, 2019**

Dear Sirs,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations) Regulations, 2015, we are **enclosing herewith a Certificate dated 19 April, 2019**, issued by M/s. Sanjay Grover & Associates, the Company Secretaries in Practice, under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations) Regulations, 2015 **for the half year ended on 31 March, 2019**

This is for your information and record 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, (LISTING REGULATIONS)**

#### **FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

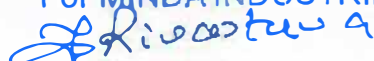
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MINDA INDUSTRIES LIMITED (the Company) (CIN: L74899DL1992PLC050333)** maintained by **LINK INTIME INDIA PRIVATE LIMITED** for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** 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) During the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**, the Company has delivered the certificate(s) relating to the Share Transfer Deeds as entered in the Memorandum of Transfers, within 15 days from the date of receipt of such request for transfer. However, no request for transmission was during the period under review.
- B) Requests for consolidation of Share Certificate were considered and entered in the register of members during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**. However, no request for sub-division (split), transposition, duplication, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p><b>Date : April 19, 2019</b> <b>Place: New Delhi</b></p>	<p><b>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.: P2001DE052900</b></p>  <p><b>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850</b></p>
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**Certified True Copy**

**For MINDA INDUSTRIES LTD.**



**T. K. Srivastava**

**Company Secretary & Compliance Officer**