

Ref. No: Z-IV/R-39/D-2/174 & 207  
Date : 16 July, 2021

<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: Submission of Confirmation Certificate, pursuant to Regulation 74(5) of SEBI  
(Depositories and Participants) Regulations, 2018**

Dear Sirs,

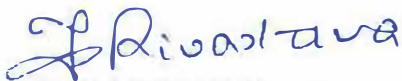
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Confirmation Certificate dated 6 July, 2021, issued by M/s. Link Intime India Private Limited, RTA of the Company, for dematerialisation requests, cancellation of certificates and consequential actions taken thereto, for the quarter ended on 30 June, 2021.

This is for the intimation of the exchange and members thereof.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **MINDA INDUSTRIES LTD.**



**Tarun Kumar Srivastava**  
**Company Secretary & Compliance Officer**



Encl: As above



**Date: 06.07.2021**

**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 30<sup>th</sup> June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Bharat Bhushan  
Assistant Vice President

*certified true copy.*  
For MINDA INDUSTRIES LTD.  
*T. K. Srivastava*  
T. K. Srivastava  
Company Secretary & Compliance Officer