

02 August 2021

To
Mr. Saurabh Patil
Assistant Manager
On Line Surveillance
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Ref: Your letter dated 02 August 2021 bearing Ref No.: L/SURV/ONL/PV/NK/ 2021-2022 / 247

Sub: **Increase in Volume**

We refer to your above-mentioned letter dated 02 August 2021.

We wish to place on record that Minda Corporation Limited ("**Company**"), has been regularly complying and disclosing all necessary information in a timely manner to the stock exchanges as per Regulation 30 of the SEBI (LODR) Regulation.

Further, we also place on record that currently, to the best of our knowledge, there is no un-published price sensitive information subsisting in the Company which may have any bearing on the price or volume of the Company. Further, there has not been any event or development requiring disclosure/ announcement under the LODR regulations, which has not been disclosed by the Company, either in the recent past or at any other time.

We assure you that the Company is a compliant company and promptly discloses/ announces all information/ events requiring disclosure or announcement under the relevant regulations and shall continue to do so as and when the need arises.

You are requested to take the above on record.

Yours faithfully
For Minda Corporation Limited



Pardeep Mann
Company Secretary
Membership No A13371