

August 11, 2021

<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: Intimation of incorporation of a Joint Venture Company in India, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that pursuant to the Joint Venture Agreement signed with Infac Elecs co. Ltd, Republic of Korea on June 08, 2021 as already informed to the stock exchanges on even date, a new Joint Venture Company i.e. Minda Infac Private Limited ("JVC") has been incorporated on August 10, 2021 which shall engage inter-alia in the business of Design, develop, manufacture, install, assemble, produce, conceptualize, test, service, distribute, Import or Export, market, to act as principals, dealers, agents, sub-agents, promote, franchise, offer and sell (either by wholesale or retail) the Automotive Combi Shark Fin Antenna, Combi Pole Antenna, Micro Pole Antenna, LF Antenna & Switch Assembly, GPS Antenna and other Advance Antenna (Products), all other Antenna accessories and fittings of all kinds.

The CIN of the Company is U29309DL2021PTC385027. The Registered office of the Company is located at A-15, Ashok Vihar, Phase-I, Delhi-110052. The shareholding in the said JVC is held 51% by Minda Corporation Limited and 49% by Infac Elecs co. Ltd, Republic of Korea.

A Copy of the Certificate of incorporation is attached herewith for your information and records.

You are requested to take on record the above information.

The above information will also be made available on the website of the Company [www.sparkminda.com](http://www.sparkminda.com).

Thanking you,

**For Minda Corporation Limited**



**Pardeep Mann**  
Company Secretary  
Membership No A13371

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

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 - 124 - 4698400; FAX: +91 - 124 - 4698450

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

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



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

## **Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

The Corporate Identity Number of the company is

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Digital Signature Certificate

For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

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Mailing Address as per record available in Registrar of Companies office:



\* as issued by the Income Tax Department