



MINDA CORPORATION LIMITED
(GROUP CORPORATE OFFICE)

April 15, 2022

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Dear Sir,

Please find enclosed herewith the Certificate required under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2022.

Kindly find the same in order.

Thanking you,
Yours Faithfully

For Minda Corporation Limited



Pardeep Mann
Company Secretary
Membership No. A13371

Encl: As above

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

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST 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 (herein after referred as Listing Regulations)

For the Financial Year ended 31ST March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Minda Corporation Limited** (CIN: L74899DL1985PLC020401) (herein after referred as the Company) maintained by **Skyline Financial Services Private Limited ("RTA")** for the financial year from **April 1, 2021 to March 31, 2022** for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that: -

1. The Company has not received any request relating to registration of the share transfer during the above stated period.
2. The Company has not received any request relating to consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.



Date: April 15, 2022
Place: New Delhi

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

A handwritten signature in black ink, appearing to read 'Devesh Kumar Vasisht'.

Devesh Kumar Vasisht

Partner

FCS No.: 8488

CP No.: 13700

UDIN.:F008488D000126925