

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

Date : 26/10/2017

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

Sub:- Submission of "Compliance Certificate" w.r.t. Transfer/ Transmission/ Transposition of securities under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Enclosed please find herewith a "Compliance Certificate" dated 26 October, 2017 w.r.t. Transfer/ Transmission/ Transposition of Securities of the Company, issued by M/s. Sanjay Grover & Associates, Company Secretaries in Practice, New Delhi, **for the half year ended 30 September, 2017**, under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.



H.C. DHAMIYA
V.P. Group Accounts, Legal, Secretarial
Indirect Taxes & Co. Secretary

Encl: As above.

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


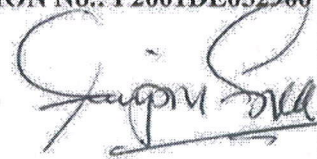
website : www.cssanjaygrover.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (LISTING
REGULATIONS)**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

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 **1ST April, 2017 to 30TH September, 2017** 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) The Company has issued Share Certificate relating to the Share Transfer Deeds received during the period from **1ST April, 2017 to 30TH September, 2017** as entered in the Memorandum of Transfers within 15 days from the date of receipt of such request for transfer.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of share certificate(s) were received during the period under review.

 <p>Date: October 26, 2017 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.: P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850</p>
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Certified True Copy

For MINDA INDUSTRIES LTD.


H.C. DHAMIYA
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary