

Ref. No. : Z-IV/R-39/D-2/174

Dated : 18.04.2017

**BSE Ltd.**

Regd. Office: Floor - 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001.  
Phones: 022-2272 1234 / 1233

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.

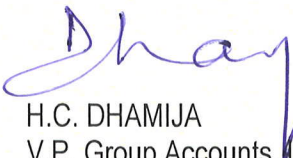
Dear Sir(s),

Enclosed please find herewith a "Compliance Certificate" dated 18 April, 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 31 March, 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, 1<sup>ST</sup> 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 THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING  
REGULATIONS)**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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 (RTA)** for the period from **01<sup>ST</sup> October, 2016 to 31<sup>ST</sup> March, 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(s) relating to the Share Transfer Deeds received during the period from **01<sup>ST</sup> October, 2016 to 31<sup>ST</sup> March, 2017** as entered in the Memorandum of Transfers within 15 days from the date of receipt of such request for transfer.
- B) Share Certificate(s) in respect of request received for consolidation have been issued within 30 days of lodgement. However, no requests for sub-division, renewal, exchange or endorsement of calls/allotment monies were received during the period under review.

	<p>For <b>SANJAY GROVER &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> <b>FIRM REGISTRATION NO.: P2001DE052900</b></p>
<p><b>Date: April 18, 2017</b> <b>Place: New Delhi</b></p>	<p><b>SANJAY GROVER</b> <b>MANAGING PARTNER</b> <b>FCS No. 4223</b> <b>CP No. 3850</b></p>

**Certified True Copy**  
**For MINDA INDUSTRIES LTD.**  

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