

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 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 17 October, 2018 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, 2018**, 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.



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

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


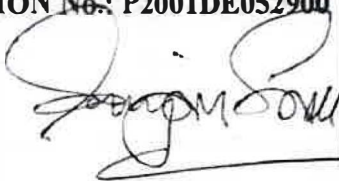
website : www.cssanjaygrover.in

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

#### **FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2018**


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 **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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) During the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018**, the Company has delivered the certificate(s) relating to the Share Transfer Deeds as entered in the Memorandum of Transfers, within 15 days from the date of receipt of such request for transfer and share certificate(s) relating to the Share transmission request received, within the period of 21 days of receiving such request.
- B) No request for consolidation, sub-division (split), transposition, duplication, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p><b>Date : October 17, 2018</b> <b>Place: New Delhi</b></p>	<p><b>For SANJAY GROVER &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> <b>FIRM REGISTRATION No.: P2001DE052900</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.



**T.K. Shivastava**  
Company Secretary & Compliance Officer