

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

Date : 23 April, 2018

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: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015
for the half year ended on 31 March, 2018**

Dear Sirs,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations) Regulations, 2015, we are enclosing herewith a Certificate dated 19 April, 2018, issued by M/s. Sanjay Grover & Associates, the Company Secretaries in Practice, under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations) Regulations, 2015 **for the half year ended on 31 March, 2018**

This is for your information and record please.

Thanking you,

Yours faithfully,
For **MINDA INDUSTRIES LTD.**


Sudhir Jain
Group CFO &
Compliance Officer

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


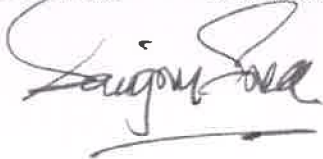
website : www.cssanjaygrover.in

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 31st MARCH 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 **1st October, 2017 to 31st March, 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) The Company has delivered Certificate relating to the Share Transfer Deeds received during the period from **1st October 2017 to 31st March 2018** as entered in the Memorandum of Transfers within 15 days from the date of receipt of such request for transfer. However no request for transmission was received during the period.
- B) The Company has also delivered certificates relating to requests for sub-division and duplicate of Share certificate within prescribed period. However, no request for consolidation, renewal, exchange or endorsement of calls/allotment monies of share certificate(s) was received during the period under review.

 <p>Date: April 19, 2018 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.


Authorised Signatory

