

April 14, 2021

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 of Reconciliation of Share Capital Audit for the quarter ended on March 31, 2021.

Kindly find the same in order.

Thanking you,

For Minda Corporation Limited



Pardeep Mann
Company Secretary
Membership No. A13371

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

THE BOARD OF DIRECTORS,
MINDA CORPORATION LIMITED
A-15, ASHOK VIHAR, PHASE-1,
NEW DELHI- 110052

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : March 31, 2021
2. ISIN : INE842C01021
3. Face Value : Rs.2/- each
4. Name of the Company and CIN : **MINDA CORPORATION LIMITED**
L74899DL1985PLC020401
5. Registered Office Address : A-15, Ashok Vihar, Phase-1, New Delhi- 110052
6. Correspondence Address : Plot No. 404 & 405, 5th Floor, Sector -20,
Udyog Vihar, Phase-III, Gurugram, Haryana
7. Telephone : Tel. No : +91 124 4698400
Fax No : +91 124 4698450
8. E-mail id : pmann@mindacorporation.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) National Stock Exchange of India Limited (NSE)
 - b) BSE Limited (BSE)

Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10. Issued Capital	23,90,79,428	100.00
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	23,90,79,428	100.00
b) BSE Limited	23,90,79,428	100.00
12. Held in dematerialized form in NSDL	18,78,13,785	78.56
13. Held in dematerialized form in CDSL	5,12,32,802	21.43
14. Physical holdings	32,841	0.01
15. Total No. of Shares (12+13+14)	23,90,79,428	100.00
16. Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	N.A	



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17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from SE
No Change						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)	Yes
If not, updated upto which date	Not Applicable
19. Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Not applicable*



Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Pardeep Mann Company Secretary Phone No. : +91 124 4698400; Fax No. : +91 124 4698450;
23. Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:	Devesh Kumar Vasisht Partner: Sanjay Grover & Associates, Company Secretaries (P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS:8488; CP No. 13700 Phone No. : +91 11 46790000 Fax No. : +91 11 46790012
24. Appointment of Common Agency for share registry work (If yes, name and address):	Skyline Financial Services Private Limited D 153/A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020



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25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A
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 Date: April 14, 2021 Place: New Delhi	For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900  DEVESH KUMAR VASISHT PARTNER FCS No.: 8488 CP No.: 13700 UDIN.: F008488C000084366
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