

April 15, 2024

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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**Sub: Submission of Certificate required under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Certificate required under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly find the same in order.

Thanking you,

Yours faithfully,

**For Minda Corporation Limited**

**Pardeep Mann**  
Company Secretary  
Membership No. A13371

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Minda Corporation Limited (“the Company”)** (CIN: **L74899DL1985PLC020401**) maintained by Skyline Financial Services Private Limited, Registrar and Share Transfer Agents (“RTA”) pertaining to transfer, transmission, renewal, duplicate, split, consolidation and sub-division during the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that:

The Company has not received any transfer requests during the financial year ended on March 31, 2024. Also, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on March 31, 2024. Hence, issue of share certificates within 30 (thirty) days from the date of lodgement relating to sub-division, consolidation, renewal, etc. during the said financial year does not arise.

**For BMP & Co. LLP**

Company Secretaries



**CS Biswajit Ghosh**

Partner

CP No.8239

FCS No.8750

UDIN: F008750F000094418

**Date:** 11.04.2024

**Place:** Bangalore

**BMP & Co. LLP**

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

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