April 16, 2020

The Officer-In-Charge (Listing)  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Symbol: MINDACORP

Head - Listing Operations,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 538962

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2020 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti  
Company Secretary  
Membership No.F560
Ref: SFSPL/RTA/March/2020
To,
The Company Secretary
MINDA CORPORATION LIMITED
PLOT NO.-404-405,
5TH FLOOR,SECTOR-20
UDYOG VIHAR,PHASE-III,HARYANA
GURUGRAM
122016

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, “MINDA CORPORATION LIMITED” CIN:L74899DL1985PLC020401. We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana
Signature of Authorised Signatory of Registrar and Share Transfer Agent