

EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF MINDA CORPORATION LIMITED HELD ON WEDNESDAY, JANUARY 07, 2015 AT 11.00 A.M. AT "BOARD ROOM, PLOT NO. 68, ECHELON INSTITUTIONAL AREA, SECTOR-32, GURGAON-122001, HARYANA

AUTHORIZATION TO GET THE EQUITY SHARES OF THE COMPANY LISTED AT BOMBAY STOCK EXCHANGE LIMITED (BSE)

"RESOLVED

- 1) **THAT** the application for listing of 20,93,11,640 Equity shares having face value of ₹ 2/- each of the Company be filed at the Bombay Stock Exchange Limited (BSE).
- 2) **THAT** Mr. Ashok Minda, Chairman & Group CEO, Mr. Sudhir Kashyap, Executive Director & CEO-Security Business or Mr. Ajay Sancheti, Company Secretary be and is hereby authorized individually to sign application for listing of shares, listing agreement, certificates, confirmations, undertakings and other necessary documents on behalf of the Company.
- 3) **THAT** Mr. Ashok Minda, Chairman & Group CEO, Mr. Sudhir Kashyap, Executive Director & CEO-Security Business or Mr. Ajay Sancheti, Company Secretary be and is hereby authorized individually to pay listing fee as per the requirement of listing and also authorized to do all such acts, deeds and things as may be necessary for the purpose of listing of shares at BSE.
- 4) **THAT** the common seal of the Company on all or any document were affixed in the presence of Mr. Ashok Minda, Chairman & Group CEO or Mr. Sudhir Kashyap, Executive Director & CEO-Security Business and Mr. Ajay Sancheti, Company Secretary who shall witness the same in token thereof"

Certified true copy
For Minda Corporation Limited

Ajay Sancheti
Company Secretary
PAN: AQKPS0208E
Membership No.:- F5605
Date: January 09, 2015
Place: Delhi



MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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