

April 09, 2026

<b>The Officer-In-Charge (Listing)</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai - 400 051</b> <b>Symbol: MINDACORP</b>	<b>Head - Listing Operations,</b> <b>BSE Limited,</b> <b>P.J. Towers, Dalal Street, Fort,</b> <b>Mumbai – 400 001</b> <b>Scrip Code: 538962</b>
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**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026**

Please find attached herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 , as amended from time to time, for the quarter ended March 31, 2026 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company.

Thanking you,

Yours faithfully,

**For Minda Corporation Limited**

**PARDEE** Digitally signed by  
PARDEEP MANN  
**P MANN** Date: 2026.04.09  
11:34:27 +05'30'

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

**Minda Corporation Limited (Group Corporate Office)**

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel: +91-120-4787100; Fax: +91-120-4787201

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com; Email: investor@mindacorporation.com

Dated: April 01, 2026

Ref: SFSPL/RTA/ March/2026

To,  
The Company Secretary  
MINDA CORPORATION LIMITED  
D-6-11, SECTOR-59, GAUTAM BUDH NAGAR,  
NOIDA UTTAR PRADESH 201301

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

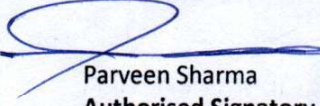
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MINDA CORPORATION LIMITED** " CIN: L74899DL1985PLC020401.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

