SPARK MINDA
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MINDA CORPORATION LIMITED
(GROUP CORPORATE OFFICE)

July 13, 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

Dear Sir,

Please find enclosed herewith the Certificate of Reconciliation of Share Capital Audit for the quarter ended on June 30, 2021.

Kindly find the same in order.

Thanking you,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

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	: June 30, 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	19,03,14,029	79.60
13.	Held in dematerialized form in CDSL	4,87,32,558	20.38
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]**:	Not Applicable

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	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

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, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	Not Applicable

Date: July 12, 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: F008488C000619131**