

July 13, 2022

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
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Dear Sir,

Please find enclosed herewith the Certificate of Reconciliation of Share Capital Audit for the quarter ended on June 30, 2022.

Kindly find the same in order.

Thanking you,

For Minda Corporation Limited



Pardeep Mann
Company Secretary
Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

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

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, 2022
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 : D-6-11, Sector-59, Gautam Budh Nagar, Noida,
Uttar Pradesh-201301
7. Telephone : Tel. No : +91 120 4787100
Fax No : +91 120 4787201
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	18,85,30,284	78.86
13.	Held in dematerialized form in CDSL	5,05,17,823	21.13
14.	Physical holdings	31,321	0.01
	Total No. of Shares (12+13+14)	23,90,79,428	100.00



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16.	Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	Not Applicable
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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 & Compliance Officer Phone No. : +91 124 4698400; Fax No. : +91 124 4698450;
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23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Devesh Kumar Vasisht Partner: Sanjay Grover & Associates, Company Secretaries (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS:8488; CP No. 13700 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com
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SANJAY GROVER & ASSOCIATES

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| 24. | Appointment of Common Agency for share registry work (If yes, name and address): | Skyline Financial Services Private Limited
D 153/A, 1 st 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.) | As per the information provided during the quarter ended on June 30, 2022, 20 equity shares were credited to the Demat Account of Investor Education and Protection Fund (IEPF) Authority in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. |



Date: 12/07/2022
Place: New Delhi

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES
FIRM REGISTRATION NO.: P2001DE052900

A handwritten signature in black ink, appearing to read "Dev 21 Vasisht".

DEVESH KUMAR VASISHT
PARTNER
FCS No.: 8488
CP No.: 13700
UDIN: F008488D000607097