SPARK MINDA
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MINDA CORPORATION LIMITED
(GROUP CORPORATE OFFICE)

January 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 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 certificates of Reconciliation of Share Capital Audit for the quarter ended on December 31, 2019.

Kindly find the same in order.

Thanking you,
Yours Faithfully

For Minda Corporation Limited

Minda Corporation Limited Delhi

Ajay Sancheti
Company Secretary
Membership No. F5605

Encl: As above

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
D-6-11, SECTOR 59, NOIDA –201301

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1	Quarter ended	: December 31, 2019
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,AshokVihar, Phase-1, New Delhi- 110052
6.	Correspondence Address	: D-6-11, Sector 59, Noida-201301
7.	Telephone & Fax Nos.	: Tel No. : 0120-4787117 Fax No. : 0120-4787201
8.	E-mail Address	: asancheti@mindacorporation.com

9. Name of the Stock Exchanges where the Company's equity Shares are listed:

a) National Stock Exchange of India Limited
b) BSE Limited

S. No.	Particulars	Number of equity shares	% of Total Issued equity Capital
10.	Issued Capital	22,72,22,285	100.00
11.	Listed Capital (Exchange wise) a) National Stock Exchange of India Limited b)BSE Limited	 22,72,22,285 22,72,22,285	 100.00 100.00
12.	Held in dematerialised form in CDSL	4,71,17,820	20.7364
13.	Held in dematerialised form in NSDL	17,99,94,184	79.2150
14.	Physical Holdings	1,10,281	0.0486
15.	**Total No. of Shares (12+13+14)**	22,72,22,285	100.00

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

16. Reasons for difference between **(10 &11),(10 &15) and (11&15)**:

----------**N.A** ----------

17. Details of changes in equity share capital during the quarter under consideration as per Table below:

S. No.	Particulars	Number 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
	Increase –						
1.	Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Re-issue of Forfeited Shares						
5.	Employee Stock Option exercised						
6.	Amalgamation/ Scheme of Arrangement	----------	----------	N.A.	----------	----------	----------
7.	Conversion of Loans /						
8.	Debentures Any Other Qualified Institutional Placement (						
	Total (A)	-	-	-	-	-	-

S. No.	Particulars	Number of Shares	Applied / Not Applied for de-Listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending from SE
	Decrease-						
9.	Buy-back						
10.	Capital Reduction						
11.	Forfeiture	----------	----------	N.A.	----------	----------	----------
12.	Amalgamation/ Scheme of Arrangement						
13.	Any other						
	Total (B)	-	-	-	-	-	-
	Net Increase/ Decrease (A-B)	-	-	-	-	-	-

SANJAY GROVER & ASSOCIATES ★ Firm Registration No. P2001DE052900 ★ Company Secretaries ★ NEW DELHI

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any:

----------**N.A.** ----------

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

----------**N.A.** ----------

21. 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:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Mr. Ajay Sancheti	0124-4698400	0124-4698450

23. Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:

Name	Address	Tele. No	Fax No.	Firm Registration No.
Devesh Kumar Vasisht Membership No.:F8488	Sanjay Grover & Associates, **Company Secretaries** B-88, First Floor, Defence Colony, New Delhi – 110024	011- 46790000	011- 46790012	P2001DE052900



24. Common Agency for Share Registry work :

Name : M/s Skyline Financial Services Private Limited

Address : D 153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

25. Any other detail that the Auditor may like to provide:

----------**NIL** ----------

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI **Date: 13th January, 2020** **Place: New Delhi**	**For SANJAY GROVER & ASSOCIATES** **COMPANY SECRETARIES** **FIRM REGISTRATION No.:P2001DE052900** Devesh Vasisht **DEVESH KUMAR VASISHT** **PARTNER** **FCS No.:8488** **CP No.:13700** **UDIN.: F008488B000046405**