SPARK MINDA
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MINDA CORPORATION LIMITED
(GROUP CORPORATE OFFICE)

April 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 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2020 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No.F560

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)
CIN: L74899DL1985PLC020401
Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.
TEL: +91 – 124 – 4698400; FAX: +91 – 124 – 4698450
Registered Office: A-15,Ashok Vihar, Phase-I, Delhi - 110052.
Website: www.sparkminda.com

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020
Tel:011-40450193 to197, Fax: 011-26812682,CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020

To,

The Company Secretary
MINDA CORPORATION LIMITED
PLOT NO.-404-405,
5TH FLOOR,SECTOR-20
UDYOG VIHAR,PHASE-III,HARYANA
GURUGRAM
122016

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March , 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**MINDA CORPORATION LIMITED** " **CIN:L74899DL1985PLC020401 .** We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

SKYLINE FINANCIAL SERVICES PVT. LTD. NEW DELHI

Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent