



MINDA CORPORATION LIMITED
(Group Corporate Office)

April 19, 2024

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
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Sub: Certificate under the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the year ended March 31, 2024

We herewith enclose a Certificate pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the year ended March 31, 2024. BMP & Co. LLP have carried out the audit and accordingly have issued a certificate dated April 18, 2024, which is attached herewith for your information and records.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

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



COMPLIANCE CERTIFICATE

For the year ended March 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Biswajit Ghosh, Practising Company Secretary appointed by Minda Corporation Limited (CIN: L74899DL1985PLC020401) and having its registered office at A-15, Ashok Vihar, Phase -1, New Delhi-110052, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the financial year 2023-24 have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non – tamperable and has the capacity to maintain the records for 8 years.


I also confirm that the Company was required to capture seven number of events during the year ended and has captured seven number of the said required events.

I would like to report that there are no non-compliances under Regulation 3(5) and Regulation 3(6) observed in the financial year 2023-24.

Date: 18 April 2024
Place: Bangalore
UDIN No: F008750F000176533

For BMP & Co. LLP
Company Secretaries




CS Biswajit Ghosh
Partner
FCS 8750 / CP No. 8239

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.
☎ : 080 26728442, ✉ : biswajit@bmpandco.com, Website : www.bmpandco.com, LLPIN : AAI-4194