

October 20, 2023

To  
Ms. Sonali Karnik  
Vice President  
Surveillance  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Ma'am,

**Ref: Your letter Ref. No.: NSE/CM/Surveillance/13526 dated October 19, 2023**

**Sub: Increase in Volume**

We refer to your above-mentioned letter dated October 19, 2023 seeking information on announcements (including impending announcement) that could have a bearing on the volume behavior of the scrip of the company.

In this regard, we would like to confirm that as on date, , there is no information/ announcements (including impending announcement) to be made by the Company which, in our opinion may have a bearing on the volume behavior in scrip of the Company and which is required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Also, the Company has in the past made timely disclosure under Regulation 30 of the Listing Regulations, and will continue to disseminate any price sensitive information to the Exchanges that may have bearing on the price/volume of the shares which are traded on the Stock Exchanges and the same will also be made available on the Company's website for the information of the shareholders.

We wish to place on record that Minda Corporation Limited ("Company"), has been regularly complying and disclosing all necessary information in a timely manner to the stock exchanges as per Regulation 30 of the SEBI (LODR) Regulation.

We assure you that the Company will continue to disseminate any price sensitive information to the Exchanges that may have bearing on the price/volume of the shares which are traded on the stock exchange. You are requested to take the above on record.

Thanking You.  
**For Minda Corporation Limited**

**Pardeep Mann**  
**Company Secretary**  
**Membership No A13371**

**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

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