

Date: 03.04.2023

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| 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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Sub: - Annual Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

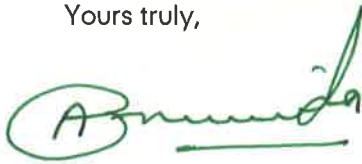
Dear Sir(s),

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to confirm that the promoter(s) and promoter(s) group of Minda Corporation Limited has not made any encumbrance of the shares, directly or indirectly, during the year 2022-23.

The above is for your information and record.

Thanking You,

Yours truly,



Ashok Minda
PAN: AOEPM1451M

MINDA CORPORATION LIMITED (SPARK MINDA CORPORATE OFFICE)

CIN : L74899DL1985PLC020401

D-6-11, Sector - 59, Noida - 201301, U.P, India

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