

April 29, 2019

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538962
--	---

Dear Sir,

Please find enclosed herewith the Certificate required under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019.

Kindly find the same in order.

Thanking you,  
Yours Faithfully

For Minda Corporation Limited

Ajay Sancheti  
Company Secretary  
Membership No. F5605



*Ajay*

**Encl: As above**

**MINDA CORPORATION LIMITED**

**CIN NO. :** L74899DL1985PLC020401

**Corporate Office :** D-6-11, Sector-59, Noida - 201 301, U.P., India. Tel. : +91-120-4787100, Fax : +91-120-4787201

**Registered Office :** A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: [www.minda.co.in](http://www.minda.co.in)

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING  
REGULATIONS)**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MINDA CORPORATION LIMITED (the Company)** (CIN:L74899DL1985PLC020401) maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (RTA)** for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that-

- A) The Company has delivered Share Certificates relating to the Share transfer requests received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**, within the period of 15 days of such requests being received. However, no request for transmission was received during the period under review.
- B) Requests for duplication of Share Certificate were considered and entered in the register of members during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**. No request for consolidation, sub-division (split), transposition, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received.



**Date: April 29, 2019**

**Place: New Delhi**

**For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES  
FIRM REGISTRATION No.: P2001DE052900**

**SANJAY GROVER  
MANAGING PARTNER**

**FCS No. 4223**

**CP No. 3850**