

April 18, 2019

<b>The Officer-In-Charge (Listing)</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai - 400 051</b> <b>Scrip Code: MINDACORP</b>	<b>Head - Listing Operations,</b> <b>BSE Limited,</b> <b>P.J. Towers, Dalal Street, Fort,</b> <b>Mumbai – 400 001</b> <b>Scrip Code: 538962</b>
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**Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Hope you will find the same in order.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti  
Company Secretary  
Membership No. F5605



**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)



# Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241  
CIN No. : U74899DL1995PTC071324

To  
NATIONAL STOCK EXCHANGE OF INDIA  
LIMITED  
"EXCHANGE PLAZA",  
BANDRA, KURLA COMPLEX,  
BANDRA (EAST)  
MUMBAI -400 051

April 06, 2019

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: MINDA CORPORATION LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MINDA CORPORATION LIMITED** having **CIN: L74899DL1985PLC020401** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2018** to **31st March, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **MINDA CORPORATION LIMITED**

Khan Mohd. Ubed  
Compliance Officer/Authorized Signatory  
Of Registrar & Share Transfer Agent



Signature of Company  
Secretary/Compliance Officer

