

January 18, 2021

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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Dear Sir,

Please find enclosed herewith the Certificate of Reconciliation of Share Capital Audit for the quarter ended on December 31, 2020.

Kindly find the same in order.

Thanking you,

For Minda Corporation Limited



Pardeep Mann
Company Secretary
Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 - 124 - 4698400; FAX: +91 - 124 - 4698450

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkminda.com

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
 Tel. : (011) 4679 0000, Fax : (011) 4679 0012
 e-mail : contact@cssanjaygrover.in
 website : www.cssanjaygrover.in

**THE BOARD OF DIRECTORS,
 MINDA CORPORATION LIMITED
 A-15, ASHOK VIHAR, PHASE-1,
 NEW DELHI- 110052**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : December 31, 2020
2. ISIN : INE842C01021
3. Face Value : Rs.2/- each
4. Name of the Company and CIN : **MINDA CORPORATION LIMITED
 L74899DL1985PLC020401**
5. Registered Office Address : A-15, Ashok Vihar, Phase-1, New Delhi- 110052
6. Correspondence Address : Plot No. 404 & 405, 5th Floor, Sector -20,
 Udyog Vihar, Phase-III, Gurugram, Haryana
7. Telephone : Tel. No : +91 124 4698400
 Fax No : +91 124 4698450
8. E-mail id : pmann@mindacorporation.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) National Stock Exchange of India Limited (NSE)
 - b) BSE Limited (BSE)

Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10. Issued Capital	23,90,79,428	100.000
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	22,72,22,285	95.041
b) BSE Limited	22,72,22,285	95.041
12. Held in dematerialized form in NSDL	17,29,24,475	72.329
13. Held in dematerialized form in CDSL	5,42,64,969	22.698
14. Physical holdings	32,841	0.014
15. Total No. of Shares (12+13+14)	22,72,22,285	95.041
16. Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	The difference between (10 & 11) and (10 & 15) is due to company having allotted 1,18,57,143 equity shares on	



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	11 th December, 2020 by way of preferential issue that was in the process of listing on NSE and BSE as on 31 st December, 2020. Subsequently, these shares have been listed and admitted to dealings by The National Stock Exchange of India Ltd. and BSE Ltd. from January 13, 2021.
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17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from SE
Increase Preferential Issue	1,18,57,143 ^{##}	Applied	No ^{^^}	Yes	Yes	No

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

1,18,57,143 equity shares of face value of Rs. 2 each, fully paid up were allotted on preferential basis to an AIF Category-2 Fund (Non-promoter).

^^ The above mentioned approvals/ intimation were in process as on December 31, 2020 and the same was completed after the end of quarter.

18. Register of Members is updated (Yes/No)	Yes
If not, updated upto which date	Not Applicable
19. Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable


21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Not applicable*

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A



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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Pardeep Mann Company Secretary Phone No. : +91 124 4698400; Fax No. : +91 124 4698450;
23.	Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:	Devesh Kumar Vasisht Partner : Sanjay Grover & Associates, Company Secretaries (P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS:8488; CP No. 13700 Phone No. : +91 11 46790000 Fax No. : +91 11 46790012
24.	Appointment of Common Agency for share registry work (If yes, name and address):	Skyline Financial Services Private Limited D 153/A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	During the quarter ended on December 31, 2020, Four Hundred Twenty (420) equity shares have been credited to the Demat Account of Investor Education and Protection Fund (IEPF) Authority in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p> <p><i>Devesh Vasisht</i></p> <p>DEVESH KUMAR VASISHT PARTNER FCS No.: 8488 CP No.: 13700 UDIN. F008488B002044390</p>
<p>Date: January 18, 2021 Place: New Delhi</p>	