



November 05, 2020

The Officer-In-Charge (Listing)

Listing Department

National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Symbol: MINDACORP

Head - Listing Operations,

BSE Limited,

P.J. Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 538962

SUB:- Statement of deviation(s) or variation(s) under regulation 32 of SEBI (LODR) Regulations, 2015 for the guarter ended on September 30, 2020

Dear Sir/Madam,

Pursuant to Regulation 32 of Listing Regulations, please find enclosed herewith statement of deviation(s) or variation(s) for the quarter ended on September 30, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

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

Annexure:- A

Name of Lised Entity MINDA CORPORATION LIMITED Mode of Fainfing funds Amount Raised [INR] Amount Raised [INR] Amount Raised [INR] Report Flied for quarter ended Amount Raised [INR] Report Flied for quarter ended Monitoring Agenry Monitoring Agenry Monitoring Agenry Monitoring Lable If yes, Whether the same is pursuant to hange in terms of contract or objects which was approved by the stareholders Comments of the auditorox, if any Objects for which funds have been raised and where there has been a long that the deviation in the following table Comments of the auditorox, if any Objects for which funds have been raised and where there has been a deviation for the deviation in the following table Original Modified Object, if any Allocation, if any Modified Object, if any Allocation, if any Modified Object, if any Allocation Modified Object, if any Modified Object, i	Statement of Deviation/Variation in utilisation of funds raised						
QIP-EQUITY Amount of devisition for the Modified Object, if any Amount of applicable object QIP-EQUITY Allocation, if any Allocation, if any Allocation, if any Allocation	Name of Lised Entity	MINDA CORPORATION LIMITED					
17-05-2018 305-35 CRORE (NET OF ISSUE EXPENSES RS. 4.74 CRORE) 30TH SEPTEMBER,20 NOT APPLICABLE	Mode of Fund Raising	QIP-EQUITY					
SOF SECRORE (NET OF ISSUE EXPENSES RS. 4.74 CRORE)	Date of raising funds	17-05-2018					
EXPENSES RS. 4.74 CRORE) 30TH SEPTEMBER, 20 NO MOTAPPLICABLE NOTAPPLICABLE NOTAPPLICA		305.95 CRORE(NET OF ISSUE					
30TH SEPTEMBER,20 NO NO APPLICABLE NOT APPLICABLE Amount of deviation/variation for the deviation for th	Amount Raised(INR)	EXPENSES RS. 4.74 CRORE)					
NOT APPLICABLE Original NOT APPLICABLE NOT APPLICAB	Report Filed for auarter ended	30TH SEPTEMBER,20					
NOT APPLICABLE Original NOT APPLICABLE NOT APPLICAB	Monitoring Agency	ON					
ms of contract or NOT APPLICABLE Original NOT APPLICABLE NOT APPLI	Monitoring Ageny name, if applicable	NOT APPLICABLE					
ms of contract or NOT APPLICABLE NOT	Is there a Deviation/ Variation in use of funds raised	NO					
NOT APPLICABLE Original Not Applicable Object, if any Allocation, if any Allocation, if any Allocation, if any Utilised applicable object	If ves. Whether the same is pursuant to hange in terms of contract or						
NOT APPLICABLE NOT APPLICABLE NOT APPLICABLE ere there has been a NOT APPLICABLE NOT APPLICABLE Original Modified Object, if any Allocation, if any Utilised applicable object	objects which was approved by the shareholders	NOT APPLICABLE					
after review NOT APPLICABLE raised and where there has been a NOT APPLICABLE NOT APPLICABLE NOT APPLICABLE Original Modified Principle Object, if any Allocation, if any Allocation, if any Allocation is applicable object	If ves dae of Shareholder approval	NOT APPLICABLE					
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Amount of Amount of Amount of Original Modified Object, if any Allocation Allocatio	Comments of the audit committee after review	NOT APPLICABLE					
NOT APPLICABLE NOT APPLICABLE Original Modified Object, if any Allocation Allocation, if any Allocation Allo	Comments of the auditors , if any	NOT APPLICABLE					
NOT APPLICABLE Amount of Amount of deviation /variation for the deviation of the deviation of the deviation of the deviated Object, if any Allocation Allocation, if any Allocation applicable object	Objects for which funds have been raised and where there has been a						
Amount of Amount of Amount of Amount of deviation /variation for the Original Modified Funds quarter according to Modified Object, if any Allocation Allocation, if any Utilised applicable object	deviation in the following table	NOT APPLICABLE					
Original Modified Gbject, if any Allocation Allocation, if any Utilised applicable object						Amount of deviation for the	
		Modified Object if any	Original	Modified Allocation, if any	Funds Utilised	quarter according to applicable object	Remarks if Any
	Original Object	1					
NOTAPPLICABLE		NOT APPLIC	CABLE				

Deviation or variation could means:-

(a) Deviation in the objects or purposes for which the funds have been raised(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e., prospectus, letter of offer, etc.

Winda Corpo

Name of Signatory

Designation