

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
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SUB:- Statement of deviation(s) or variation(s) under regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter 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

Annexure:- A

Statement of Deviation/Variation in utilisation of funds raised		Original Allocation	Modified Allocation, if any	Funds Utilised	Amount of deviation/variation for the quarter according to applicable object	Remarks if Any
Name of Lised Entity	MINDA CORPORATION LIMITED					
Mode of Fund Raising	QIP-EQUITY					
Date of raising funds	17-05-2018					
Amount Raised(INR)	305.95 CRORE(NET OF ISSUE EXPENSES RS. 4.74 CRORE)					
Report Filed for quarter ended	30TH SEPTEMBER,20					
Monitoring Agency	NO					
Monitoring Agency name, if applicable	NOT APPLICABLE					
Is there a Deviation/ Variation in use of funds raised	NO					
if yes, Whether the same is pursuant to hange in terms of contract or objects which was approved by the shareholders	NOT APPLICABLE					
If yes dae of Shareholder approval	NOT APPLICABLE					
Explanation for the deviation/Variation	NOT APPLICABLE					
Comments of the audit committee after review	NOT APPLICABLE					
Comments of the auditors , if any	NOT APPLICABLE					
Objects for which funds have been raised and where there has been a deviation in the following table	NOT APPLICABLE					
Original Object	Modified Object, if any	NOT APPLICABLE				
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.						
Minda Corporation Limited						
 Authorized Signatory						
Name of Signatory						
Designation						