

August 13, 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 June 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 June 30, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully

For Minda Corporation Limited

PARDEE Digitally signed by
PARDEEP MANN
P MANN Date: 20.08.13
19:14:50 +05'30'

Pardeep Mann
Company Secretary
Membership No. A13371



Statement of Deviation / Variation in utilisation of funds raised

Name of listed 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 June,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 change in terms of a contract or objects, which was approved by the shareholders	Not Applicable				
If Yes, Date 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	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/ if any Variation for the
NOT APPLICABLE					

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
 (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

Name of Signatory Designation

For Minda Corporation Limited

Pardeep Mann

Company Secretary


