

October 15, 2019

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 certificates of Reconciliation of Share Capital Audit for the quarter ended on September 30, 2019.

Kindly find the same in order.

Thanking you,
Yours Faithfully

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605



Ajay

Encl: As above

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
D-6-11, SECTOR 59, NOIDA- 201301

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter ended : September 30, 2019
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 : D-6-11, Sector 59, Noida-201301
7. Telephone & Fax Nos. : Tel No. :0120-4787117
Fax No. : 0120-4787201
8. E-mail Address : asancheti@mindacorporation.com
9. Name of the Stock Exchanges where the Company's equity Shares are listed:
 - a) National Stock Exchange of India Limited
 - b) BSE Limited

S. No.	Particulars	Number of equity shares	% of Total Issued equity Capital
10.	Issued Capital	22,72,22,285	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Limited	22,72,22,285	100.00
	b) BSE Limited	22,72,22,285	100.00
12.	Held in dematerialised form in CDSL	4,67,83,029	20.59
13.	Held in dematerialised form in NSDL	18,03,28,975	79.36
14.	Physical Holdings	1,10,281	0.05
15.	Total No. of Shares (12+13+14)	22,72,22,285	100.00



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For MINDA CORPORATION LTD.
AJ Sancheti
AJAY SANCHETI
Company Secretary

SANJAY GROVER & ASSOCIATES

16. Reasons for difference between (10 & 11), (10 & 15) and (11 & 15):

-----N.A-----

17. Details of changes in equity share capital during the quarter under consideration as per Table below:

S. No.	Particulars	Number 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
1.	Increase – Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Re-issue of Forfeited Shares						
5.	Employee Stock Option exercised						
6.	Amalgamation / Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----
7.	Conversion of Loans / Debentures						
8.	Any Other Qualified Institutional Placement (QIP)						
	Total (A)	-	-	-	-	-	-
S. No.	Particulars	Number of Shares	Applied / Not Applied for de-Listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending from SE
9.	Decrease-Buy-back						
10.	Capital Reduction						
11.	Forfeiture	-----	-----	N.A.	-----	-----	-----
12.	Amalgamation / Scheme of Arrangement						
13.	Any other						
	Total (B)	-	-	-	-	-	-
	Net Increase/Decrease (A-B)	-	-	-	-	-	-



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Ajay Sancheti
Company Secretary

SANJAY GROVER & ASSOCIATES

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. 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:

Total No. of 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.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Mr. Ajay Sancheti	0120-4787117	0120-4787201

23. Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:

Name	Address	Tele. No	Fax No.	Firm Registration No.
Sanjay Grover Membership No.: F4223	Sanjay Grover & Associates, Company Secretaries B-88, First Floor, Defence Colony, New Delhi - 110024	011-46790000	011-46790012	P2001DE052900



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Ajay Sancheti
AJAY SANCHETI
Company Secretary

SANJAY GROVER & ASSOCIATES


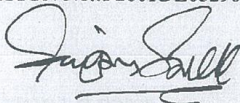
24. Common Agency for Share Registry work :

Name : M/s Skyline Financial Services Private Limited

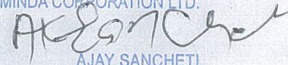
Address : D 153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

25. Any other detail that the Auditor may like to provide:

-----NIL-----

 <p>Date: October 15, 2019 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.:P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850 UDIN: F004223A000078242</p>
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For MINDA CORPORATION LTD.



AJAY SANCHETI
Company Secretary