

Date: September 21, 2018

To,

Investor Education and Protection Fund Authority  
Ground Floor, Jeevan Vihar Building, 3,  
Sansad Marg, New Delhi, Delhi 110001

**Kind Attention:- Mr. Shri Gyaneshwar Kumar Singh-CEO IEPF**

**Sub: Intimation of nomination of Nodal Officer under Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rule, 2017 ("the Rules")**

Dear Sir,

Pursuant to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rule, 2017 ("the Rules"), please find below the details of the Nodal Officer nominated for the purpose of Coordination with IEPF Authority:-

Name of the Nodal Officer	Mr. Ajay Sancheti
Designation	Company Secretary/Compliance Officer
Postal Address	Plot No. 68, Echelon Institutional Area, Sector-32, Gurgaon-122001, Haryana
Telephone Number	0124-4698400
Mobile No.	9818127014
Email Id	asancheti@minda.co.in

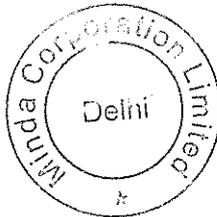
We request to take note of the same.

Thanking You,

For Minda Corporation Limited

*Ajay Sancheti*

Ajay Sancheti  
Company Secretary  
Membership No. F5605



*Ajay*

**MINDA CORPORATION LIMITED**

CIN NO. : L74899DL1985PLC020401

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Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in