

May 18, 2019

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| <p>The Officer-In-Charge (Listing)<br/>Listing Department<br/>National Stock Exchange of India Ltd.,<br/>Exchange Plaza, Bandra Kurla Complex,<br/>Bandra (East),<br/>Mumbai - 400 051<br/>Symbol: MINDACORP</p> | <p>Head - Listing Operations,<br/>BSE Limited,<br/>P.J. Towers, Dalal Street, Fort,<br/>Mumbai - 400 001<br/>Scrip Code: 538962</p> |
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**Sub:** Information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of duplicate share certificates

Dear Sir,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issuance of duplicate share certificate to the following shareholder:

| Folio No. | Name of the shareholder                               | New Certificate No. | Distinctive No. |           | No. of shares |
|-----------|---|---------------------|-----------------|-----------|---------------|
| 40000066  | MS.RAJNI<br>GUPTA AND<br>SH. RAKESH<br>KUMAR<br>GUPTA | 297                 | 12359776        | 12398275  | 38500         |
|           |   | 298                 | 117015596       | 117054095 | 38500         |

You are requested to please take on record our above said information for your reference.  
Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti  
Company Secretary  
Membership No. F5605



**MINDA CORPORATION LIMITED**

CIN NO. : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P, India. Tel. : +91-120-4787100, Fax : +91-120-4787201

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