

May 11, 2019

<p>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</p>	<p>Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538962</p>
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Sub: Submission of information regarding loss of share certificates

Dear Sir,

In compliance with the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported lost. The holder of these shares has requested to issue duplicate share certificate in lieu of original:-

Folio No.	Name of the shareholder	No. of shares	Certificate No.	Distinctive No.	
				From	To
40000066	MS.RAJNI GUPTA AND SH. RAKESH KUMAR GUPTA	38500	120	12359776	12398275
		38500	248	117015596	117054095

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