

October 10, 2024

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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Sub: Request for waiver of fine to National Stock Exchange (Exchange)

Dear Sir/Madam

This has reference to our letter dated August 28, 2024 regarding intimation of receipt of letters from BSE and NSE for imposition of penalties of INR 1,41,600 (Rupees One Lakhs Forty-One Thousand Six Hundred only) each on the Company under Regulation 18(1), 19 and 20 of the SEBI Listing Regulations for certain non-compliance.

We would like to inform that the Company has received intimation letter from NSE dated October 09, 2024 confirming that upon filing of waiver application of the Company, the matter was placed before the Relevant Authority of the Exchange and the Company's request for waiver of fines was considered favorably.

This is for your information and records.

Thanking You,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Minda Corporation Limited (Group Corporate Office)

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