

Dated: 10/10/2025

To,

**National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051**

Dear Sir/Madam,

Sub: Certificate of CFO for Commercial Paper

With reference to the SEBI circular Number. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, enclosed Certificate from CFO certifying that all the proceeds from Commercial paper issued by Minda Corporation Limited from 01st July 2025 to 30th September 2025 are used for disclosed purposes only. Please take the same on your records.

For MINDA CORPORATION LIMITED

**PARDEEP MANN
COMPANY SECRETARY
M. No.: A13371**

MINDA CORPORATION LIMITED (SPARK MINDA CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

D-6-11, Sector - 59, Noida - 201301, U.P., India

Tel.: +91-120-4442500

Fax : +91-1204757201

Registered Office : A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com

CERTIFICATE FROM CFO

This has reference to SEBI circular Number. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, I would like to certify that all the proceeds from Commercial paper issued by Minda Corporation Limited from 01st July 2025 to 30th September 2025 are used for disclosed purposes only.

The above purpose also forms part of the Disclosure Documents submitted from time to time during listing of the said Commercial papers during quarter ended 30th September, 2025.

For MINDA CORPORATION LIMITED

Minda Corporation Ltd

Authorised Signatory

(AUTHORISED SIGNATORY)
VINOD RAHEJA- Group- CFO
Dated: 10/10/2025

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