

January 05, 2026

<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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended December 31, 2025**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

**Pardeep Mann
Company Secretary
Membership No. A13371**

Minda Corporation Limited (Group Corporate Office)
CIN: L74899DL1985PLC020401
D-6-11, Sector 59, Noida – 201301, U.P., India
Tel: +91-120-4787100; Fax: +91-120-4787201
Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052
Website: www.sparkminda.com; Email: investor@mindacorporation.com



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com
CIN No.: U74899DL1995PTC071324

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
MINDA CORPORATION LIMITED
D-6-11, SECTOR-59, GAUTAM BUDH NAGAR,
NOIDA UTTAR PRADESH 201301

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MINDA CORPORATION LIMITED** " CIN: L74899DL1985PLC020401. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited
Parveen Sharma
Authorised Signatory

