

April 13, 2026

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	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Certificate of Reconciliation of Share Capital Audit for the quarter ended on March 31, 2026

Dear Sir,

Please find enclosed herewith the Certificate of Reconciliation of Share Capital Audit for the quarter ended on March 31, 2026.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Kindly find the same in order.

Thanking you,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
M. No. A13371

**THE BOARD OF DIRECTORS,
MINDA CORPORATION LIMITED
A-15, ASHOK VIHAR, PHASE-1,
NEW DELHI- 110052**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT
(Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended : March 31, 2026
2. ISIN : INE842C01021
3. Face Value : Rs. 2/- each
4. Name of the Company and CIN : **MINDA CORPORATION LIMITED
L74899DL1985PLC020401**
5. Registered Office Address : A-15, Ashok Vihar, Phase-1, New Delhi- 110052
6. Correspondence Address : D-6-11, Sector-59, Gautam Budh Nagar, Noida,
Uttar Pradesh-201301
7. Telephone : Tel. No : +91 120 4442500
8. E-mail id : pmann@mindacorporation.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) **National Stock Exchange of India Limited (NSE)**
 - b) **BSE Limited (BSE)**

	Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10.	Issued Capital	23,90,79,428	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Ltd.	23,90,79,428	100.00
	b) BSE Limited	23,90,79,428	100.00
12.	Held in dematerialized form in NSDL	20,62,41,101	86.26
13.	Held in dematerialized form in CDSL	3,28,35,142	13.73
14.	Physical holdings	3,185	0.01
15.	Total No. of Shares (12+13+14)	23,90,79,428	100.00
16.	Reasons for difference, if any,	Not Applicable	

between [10 &11], [10 & 15] and [11 &15]:	
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17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from SE
No Change						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Not applicable

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Pardeep Mann Company Secretary & Compliance Officer Phone No. : +91 120 4442500 Email ID- pmann@mindacorporation.com
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23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Partner: Biswajit Ghosh, M/s. BMP & Co. LLP, Company Secretaries (Firm Registration No. L2017KR003200) Address: No. 79/1, 4 th Floor, Aishwarya Sampurna, Vanivilas Road, Basavangudi,
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	Bangalore - 560004 FCS No. 8750 ; CP No. 8239 Phone No. :+91 80-26728442 E-mail ID : biswajit@bmpandco.com
24. Appointment of Common Agency for share registry work (If yes, name and address):	Skyline Financial Services Private Limited D 153/A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	Not Applicable

For BMP & Co. LLP,
Company Secretaries
Firm Registration No: L2017KR003200
PR No. 6387/2025

BISWAJIT Digitally signed
by BISWAJIT
GHOSH GHOSH
Date: 2026.04.07
18:34:16 +05'30'

CS Biswajit Ghosh
Partner
CP No.8239
FCS No.8750
UDIN: F008750H000035361

Date: April 07, 2026
Place: Bangalore