July 10, 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**

Sub: Certificate of Reconciliation of Share Capital Audit for the quarter ended on June 30, 2026

Dear Sir,

Please find enclosed herewith the Certificate of Reconciliation of Share Capital Audit for the quarter ended on June 30, 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

Digitally signed by PARDEEP MANN
Date: 2026.07.10 09:14:34 +05'30'

Pardeep Mann
Company Secretary
M. No. A13371

BMP & Co.
COMPANY SECRETARIES
BENGALURU | MUMBAI | DELHI NCR

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	: June 30, 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 4787100 Fax No : +91 120 4787201
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	20,55,42,547	85.97
13.	Held in dematerialized form in CDSL	3,35,33,696	14.02
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, between **[10 &11], [10 & 15] and [11 &15]**:	**Not Applicable**	

17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

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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. : +91 124 4698400; Fax No. : +91 124 4698450;
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, 4th Floor, Aishwarya Sampurna, Vanivilas Road, Basavangudi, 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, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

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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

BMP & CO. LLP ★ Bangalore ★ COMPANY SECRETARIES

CS Biswajit Ghosh
Partner
CP No.8239
FCS No.8750
UDIN: F008750H000788551

Date: July 09, 2026
Place: Bangalore