October 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**

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2026

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on September 30, 2026.

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

You are requested to take the same on your records.

Thanking you,

For Minda Corporation Limited

MEENAL BANSAL
Digitally signed by MEENAL BANSAL
Date: 2026.10.13 17:33:42 +05'30'

Meenal Bansal
Company Secretary & Compliance Officer
M. No.: A35091
Encl: a/a

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	:	September 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	:	Noida One, Tower C, Ground Floor Plot B 8, Sector-62, Gautam Budh Nagar, Noida, Uttar Pradesh-201309
7.	Telephone	:	Tel. No : +91 120 4787100 Fax No : +91 120 4787201
8.	E-mail id	:	meenal.bansal@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	20,59,33,974	86.13
13.	Held in dematerialized form in CDSL	3,31,42,269	13.86
14.	Physical holdings	3,185	0.01
15.	**Total No. of Shares (12+13+14)**	**23,90,79,428**	**100.00**

BMP & Co. LLP
Regd Off: #79/1, Aishwarya Sampurna, 4th Floor , Vanivilas Road, Bengaluru, Karnataka 560004.
:biswajit@bmpandco.com. Web : www.bmpandco.com, LLPIN : AAI-4194

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:

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	Ms. Meenal Bansal 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,

BMP & Co. LLP
Regd Off: #79/1, Aishwarya Sampurna, 4th Floor , Vanivilas Road, Bengaluru, Karnataka 560004.
:biswajit@bmpandco.com. Web : www.bmpandco.com, LLPIN : AAI-4194

		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
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 GHOSH
Digitally signed by BISWAJIT GHOSH
Date: 2026.10.12 17:22:37 +05'30'

CS Biswajit Ghosh
Partner
CP No.8239
FCS No.8750
UDIN: F008750H001826951

Date: October 12, 2026
Place: Bangalore