

August 03, 2023

The Officer-In-Charge (Listing)	Head - Listing Operations,
Listing Department	BSE Limited,
National Stock Exchange of India Ltd.,	P.J. Towers, Dalal Street, Fort,
Exchange Plaza, Bandra Kurla Complex,	Mumbai – 400 001
Bandra (East),	Scrip Code: 538962
Mumbai - 400 051	
Symbol: MINDACORP	

Sub:- Statement of deviation(s) or variation(s) under regulation 32 of SEBI (LODR) Regulations, 2015 for the guarter ended on June 30, 2023

Dear Sir/Madam,

Pursuant to Regulation 32 of Listing Regulations, please find enclosed herewith statement of deviation(s) or variation(s) for the quarter ended on June 30, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For Minda Corporation Limited

PARDEE Digitally signed by PARDEEP MANN Date: 2023.08.03 16:08:11 +05'30'

Pardeep Mann Company Secretary Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE) CIN: L74899DL1985PLC020401A 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

Statement of Deviation / Variation in utilisation of funds raised	s raised						Т
Name of listed entity	Minda Corporation Limited	Minda Corporation Limited					Т
Mode of Fund Raising	QIP-Equity	Preferential Allottment-Equity					
Date of Raising Funds	17-05-2018	11-12-2020					-
Amount Raised	305.95 Crore (Net of Issue	82.39 Crore(Net of Issue					-
	Expenses Rs. 4.74 Crore)	expenses of Rs.61.12 Lakhs)					-
Report filed for Quarter ended	30th Jun 23	30th Jun 23					
Monitoring Agency	No	No					-
Monitoring Agency Name, if applicable	Not Applicable	Not Applicable					
Is there a Deviation / Variation in use of funds raised	No	No					-
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable	Not Applicable					
If Yes, Date of shareholder Approval	Not Applicable	Not Applicable					
Explanation for the Deviation / Variation	Not Applicable	Not Applicable					-
Comments of the Audit Committee after review	Not Applicable	Not Applicable					-
Comments of the auditors, if any	Not Applicable	Not Applicable	1				-
Objects for which funds have been raised and where there has been a deviation. in the following table	Not Applicable	Not Applicable					-
Original Object							Т
Unginal Ubject	Modified Object, if any	Original Allocation (Rs. In crores)	Modified allocation, if any	Funds Utilised (Rs. In crores)	Amount of Deviation/Variatio n for the quarter according to applicable	Remarks if any	
QIP - General Corporate Purpose	NA	NIL	0	NIL	00	NA	Т
Preferential Allotment - Repayment of Loan	NA	NIL	0	NIL		NA	Т
Deviation or variation could mean: (a) Deviation in the objects or purposes for which the funds have been raised or (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc	i funds have been raised or as against what was originally c nd raising document i.e. prospe	lisclosed or ctus, letter of offer, etc					T
Name of Signatory Designation							
VOIDN HERE S A CONTRACT	LIMITED						1