

April 28, 2023

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Undertaking pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November, 2018 and SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/049 dated 31 March, 2023

Dear Sir/Madam,

We hereby confirm that the Minda Corporation Limited (“Company”) is not a large corporate as per the applicability criteria given under the SEBI Circulars No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 & SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/049 dated 31 March, 2023 and is not required to submit the disclosure as per the said circulars.

Thanking you

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. 13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

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