

## February 08, 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	

## <u>Sub:-</u> Statement of deviation(s) or variation(s) under regulation 32 of SEBI (LODR) Regulations, 2015 for the guarter ended on December 31, 2022

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 December 31, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

## For Minda Corporation Limited

PARDEE P MANN

Pardeep Mann Company Secretary Membership No. A13371

ame of listed entity     Minda Cerporation Limited     Minda Cerporation Limited       Ge of Fund Raingy     OP-Equity     Preferial Antiment-Equity       Be of Flashing Funds     17-05-2018     11-12-2020       Be of Flashing Funds     255-55 Cone (Net of Issue Based Score (Net of Issue) Based Sco	Statement of Deviation / Variation in utilisation of tunds raised	raised					
CII-Equity     Prefential Allotment-Equity       IT-05-2018     11-12-2020       IT-05-2018     11-12-2020       State Set Set (Net of Issue Expenses en K.6.1.12 takins)     205-55 Crore (Net of Issue 205-55 Crore (Net of Issue 205-55 Crore (Net of Issue 205-50	Name of listed entity	Minda Corporation Limited	Minda Corporation Limited				
Funds     17-05-2018     11-12-2020       Funds     11-12-2020     11-12-2020       Removed the off issue     82.95 Corre (Net of Issue     82.95 Corre (Net of Issue       Expenses fits, 4.74 Crote)     82.95 Corre (Net of Issue     82.95 Corre (Net of Issue       Cuarter ended     3110 Dec 22     3110 Dec 22       Con     No     No     No       Constrained     No     No     Applicable       Constrained     Not Applicable     Not Applicable     Not Applicable       Reservoir     Not Applicable     Not Applicable     Not Applicable       Readition, Variation     Not Applicable     Not Applicable     Not Applicable       Readition, Variation     Not Applicable     Not Applicable     Not Applicable       Readition, Variation     Not Applicable     Not Appl	Mode of Fund Raising	QIP-Equity	Prefential Allottment-Equity				
35.95 Crore (Net of Issue Expenses Rs. 4.74 Crore) 30.59 Crore (Net of Issue Expenses Rs. 4.74 Crore) 82.39 Crore(Net of Issue Expenses Rs. 4.74 Crore)   Quarter ended 31.10 Ex 22 31.10 Ex 22   Corr (nor) Name. if applicable Not Applicable Not Applicable   Not Applicable Not Applicable Not Applicable   S S S S   Condition Narration Not Applicable Not Applicable   Not Applicable Not Applicable Not Applicable   Condition Narration Not Applicable Not Applicable   S S S S   Condition Narration Not Applicable Not Applicable   Policable Not Applicable Not Applicable   S S S S   S S S S   S S S S   S S S S   S S S   S	Date of Raising Funds	17-05-2018	11-12-2020				
31st Dec 22   31st Dec 22     No   No     Not Applicable   Not Applicable	Amount Raised	305.95 Crore ( Net of Issue Expenses Rs. 4.74 Crore)	82.39 Crore(Net of Issue expenses of Rs.61.12 Lakhs)				
Not   Not   Not   Applicable	Report filed for Quarter ended	31st Dec 22	31st Dec 22				
Not Applicable   Not Applicable     Not Applicable   Not Applic	Monitoring Agency	No	No				
Not     Not     Not     Not       Not Applicable     Not Applicable     Not Applicable       Not Applicable     Not Applicable     Deviation/Yariat       Implicable     Implicable     Implicable       Not Applicable     Not Applicable     Implicable       Implicable     Implicable     Implicable     Implicable       Implicable     Implicable     Implicable	Monitoring Agency Name, if applicable	Not Applicable	Not Applicable				
Not Applicable   Not Applicable     Not Applicable   Not Applic	Is there a Deviation / Variation in use of funds raised	No	No				
Not Applicable   Not Applicable     Not Applicable   Modified Applicable     Not Applicable   Not Applicable     Not Applicable   Not Applicable     Not Applicable   Not Applicable     Not Applicable   Not Applicable     Not Applicable<	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				
Not Applicable   Not Applicable   Mot Applicable     Not Applicable   Not Applicable   Not Applicable     Not Applicable   Not Applicable   Modified     Not Applicable   Not Applicable   Image: State of the st	If Yes, Date of shareholder Approval	Not Applicable	Not Applicable				
Not Applicable   Not Applicable     Not Applicable   Not Applic	Explanation for the Deviation / Variation	Not Applicable	Not Applicable				
Not Applicable   Not Applicable   Modified   Funds   Amount of ion for the ion	Comments of the Audit Committee after review	Not Applicable	Not Applicable				
Not Applicable Not Applicable   Not Applicable Not Applicable   Modified Object, if any Modified Object, if any   Modified Object, if any Utilised   Participation Amount of allocation, if any   Image: State of the state object   Image: State of the state of the state of the state of the state object	Comments of the auditors, if any	Not Applicable	Not Applicable				
Modified Object, if any Original Allocation Modified allocation, if any Funds Amount of allocation, if any   Image: State of the st	Objects for which funds have been raised and where there has been a deviation, in the following table	Not Applicable	Not Applicable				
	Original Object	Modified Object, if any		Original Allocation	Modified allocation, if any	 Amount of Deviation/Variat ion for the quarter according to applicable object	Remarks if any

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