



**MINDA CORPORATION LIMITED**  
(GROUP CORPORATE OFFICE)

January 04, 2023

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2022 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

Thanking you,

Yours faithfully,

**For Minda Corporation Limited**

PARDEE Digitally signed  
by PARDEEP  
MANN  
Date: 2023.01.04  
10:34:17 +05'30'  
P MANN

**Pardeep Mann**  
**Company Secretary**  
**Membership No.A13371**

**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 – 124 – 4698400; FAX: +91 – 124 – 4698450

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: [www.sparkminda.com](http://www.sparkminda.com)

Dated: January 03, 2023

Ref: SFSPL/RTA/ December/2022

To,  
The Company Secretary  
MINDA CORPORATION LIMITED  
D-6-11, SECTOR-59, GAUTAM BUDH NAGAR,  
NOIDA UTTAR PRADESH 201301

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MINDA CORPORATION LIMITED** " CIN: **L74899DL1985PLC020401**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

