

MINDA CORPORATION LIMITED

(Group Corporate Office)

August 05, 2022

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962

<u>Sub:- Statement of deviation(s) or variation(s) under regulation 32 of SEBI (LODR) Regulations, 2015 for the guarter ended on June 30, 2022</u>

Dear Sir/Madam,

Symbol: MINDACORP

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, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

For Minda Corporation Limited

Pardeep Mann

Company Secretary Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

DELHI

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

Name of listed entity Minda Corporation Limited Minda Corporation Limited Mode of Fund Raising (IP-Equily) Preferrifial Allottment Equily Date of Raising Funds 17-05-2018 11-12-2020 Amount Raised 305-95 Crore (Net of Issue Expenses Rs. 4.74 Crore) 82.39 Crore(Net of Issue Expenses of Rs. 61.12 Lakks) Report filed for Ouarter ended 305-95 Crore (Net of Issue Expenses of Rs. 61.12 Lakks) 305-95 Crore (Net of Issue Expenses of Rs. 61.12 Lakks) Monitoring Agency, Name, if applicable Not Applicable Not Applicable Monitoring Agency and the same is gursuant to change in Ity as whether the same is gursuant to change in Ity as approved by the shareholders Not Applicable If yes, whether the same is gursuant to change in Ity as a contract or objects, which was approved by the shareholders Not Applicable Not Applicable If yes, and of shareholders Not Applicable Not Applicable Not Applicable Comments of the Audit Committee after review Not Applicable Not Applicable Comments of the Audit Committee after review Not Applicable Not Applicable Comments of the Audit Committee after review Not Applicable Not Applicable Comments of the Audit Committee after review Not Applicable Not Applicable Comments of the Audit Committee after review Not Applicable Not Applicable Commen	Statement of Deviation / Variation in utilisation of funds raised	raised			
Funds Fu	Name of listed entity	Minda Corporation Limited	Minda Corporation Limited		
Funds Fu	Mode of Fund Raising	QIP-Equity	Prefential Allottment-Equity		
Ouarter ended Expenses Rs. 4.74 Crore) Quarter ended 30th June, 22 30th June, 22 Cy Name, if applicable Not Applicable Not Applicable and where a samption, in the following table Deavision / Variation in the following table Read or object: if any Original Object: if any Original Object Original Object Activated of State	Date of Raising Funds	17-05-2018	11-12-2020		
30th June, 22 30th June, 22 No No 4 by Not Applicable Not Applicable Not Applicable Modified Object, if any Not Applicable Another Applicable Not A	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 Applicable Not Applicable and No Not Applicable Not Applicable Not Applicable	Report filed for Quarter ended	30th June, 22	30th June, 22		
ed No Applicable Not Applicable Not Applicable Not Applicable Modified Object, if any Modified Diject, if any Modified Object, if any Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Modified Object, if any Modified Object, if any	Nonitoring Agency	No	ON		
Not Applicable Not Ap	Monitoring Agency Name, if applicable	Not Applicable	Not Applicable		
Not Applicable Not Ap	s there a Deviation / Variation in use of funds raised	No	No		
Not Applicable Not Ap	yes, whether the same is pursuant to change in arms of a contract or objects, which was approved by ne shareholders	Not Applicable	Not Applicable		2
Not Applicable Not Ap	Yes, Date of shareholder Approval	Not Applicable	Not Applicable		
Not Applicable Addified Object, if any Incation if any	explanation for the Deviation / Variation	Not Applicable	Not Applicable		
Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Original Allocation Modified allocation, if any	comments of the Audit Committee after review	Not Applicable	Not Applicable		
Not Applicable Not Applicable Modified Object, if any Modified allocation, if any	comments of the auditors, if any	Not Applicable	Not Applicable		
Modified Object, if any Modified Modified allocation, if any allocation, if any	Objects for which funds have been raised and where nere has been a deviation, in the following table	Not Applicable	Not Applicable		
	Original Object			Modified Funds cation, if any Utilised	Amount of Remarks if any Deviation/Variat ion for the quarter according to applicable object

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

Name of Signatory Designation

