

June 14, 2022

<b>The Officer-In-Charge (Listing)</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai - 400 051</b> <b>Symbol: MINDACORP</b>	<b>Head - Listing Operations,</b> <b>BSE Limited,</b> <b>P.J. Towers, Dalal Street, Fort,</b> <b>Mumbai – 400 001</b> <b>Scrp Code: 538962</b>
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**Sub: Intimation of shifting of Group Corporate Office of the Company**

Dear Sir/Madam,

We wish to inform that the Group Corporate Office of Minda Corporation Limited is being shifted from 5<sup>th</sup> Floor, Plot No. 404-405, Sector-20, Udyog Vihar, Phase-III, Gurgaon, Haryana to D-6-11, Sector-59, Gautam Budh Nagar, Noida, Uttar Pradesh, Pin-201301 w.e.f. June 15, 2022.

Kindly note that all the communications with the Company shall be made from the aforesaid corporate office on or after 15<sup>th</sup> June, 2022. Therefore, you are requested to please note the details of Group Corporate Office address for all future correspondence with the Company.

Please update your records accordingly and host the aforesaid information on the website of the Stock Exchange.

Thanking you,

**For Minda Corporation Limited**



**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