

MINDA CORPORATION LIMITED

(GROUP CORPORATE OFFICE)

August 01, 2020

To, Investor Education and Protection Fund Authority

Sub: Details of the Nodal Officer pursuant to Rule 7 (2A) & (2B) of Investor Education and Protection Fund Authority (Accounts, Audit, Transfer and Refund)Rules, 2016 as amended

Dear Sir/Madam,

Please find the details of Nodal Officer pursuant to Rule 7 (2A) & (2B) of Investor Education and Protection Fund Authority (Accounts, Audit, Transfer and Refund) Rules, 2016 (as amended):-

| S.No. | Name & Designation | Particulars of Contact |
|-------|--|---|
| 1 | Mr. Pardeep Mann (Company Secretary & Compliance Officer w.e.f August 01, 2020) | Plot No. 405 & 405, 5 th Floor, Udyog Vihar, Phase-III, Sector-20, Gurgaon, (Haryana)-122016 Ph:- 0124-4698467 Mob:- 9871127014 Email:- pmann@mindacorporation.com |
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You are requested to take on record the above information.

The above information will be made available on the website of the Company www.sparkminda.com

Thanking you,

For Minda Corporation Limited

Pardeep Mann

Company Secretary

Membership No. A13371

Minda Corporation Limited

Authorised Signatory

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