

MINDA FINANCE LIMITED
(CIN: L67120DL1985PLC021349)

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi- 110052

Tel: 011-2737 4444 **E-mail:** daroraa@mindagroup.com

Website: www.mindafinance.com

April 19, 2018

Listing Compliance Deptt.

BSE Limited,

P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539303

Subject: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Compliance Certificate for the half year ended on March 31, 2018.

Kindly take the above on your records.

Thanking You,

For Minda Finance Limited



Dhiraj Aroraa

Company Secretary

Membership Number: 28079

