

April 23, 2024

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
--	---

Sub: Undertaking pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November, 2018 and SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/049 dated 31 March, 2023

Dear Sir/Madam,

We Minda Corporation Ltd. a Company incorporated under the provisions of the Companies Act, 1956 having its Registered office at A-15, Ashok Vihar, Phase-I, Delhi-110052 ("Company") do hereby confirm and undertake that the Company does not fall under Large Corporate criteria as on March 31, 2024 as mentioned in SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/049 dated 31 March, 2023 and is not required to submit the disclosure as per the said circulars.

Thanking you

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371