



उत्तर प्रदेश UTTAR PRADESH

AN 672931

DECLARATION DEED

This DECLARATION DEED is executed on 2<sup>nd</sup> day of August in the year 2011 between New Okhla Industrial Development Authority a body corporate constituted under section 3 of the Uttar Pradesh Industrial Area Development Act, 1976 (hereinafter called, the Lessor) which expression shall unless the context does not so admit, include his/her/their//its/ heirs, executors, administrators and permitted assigns of the one part.

AND

M/s. Minda Corporation Ltd. (Earlier known as M/s. Minda Huf Ltd.) a company within the meaning of Companies Act, 1956 having

For MINDA CORPORATION LTD.

H. K. Anand

Authorised Signator

For MINDA CORPORATION LTD.

7. 10. 2017.

कैम स. 39 स्टाम्प विक्तय गो विधि

स्टाम्प कय करमे का प्रयोग

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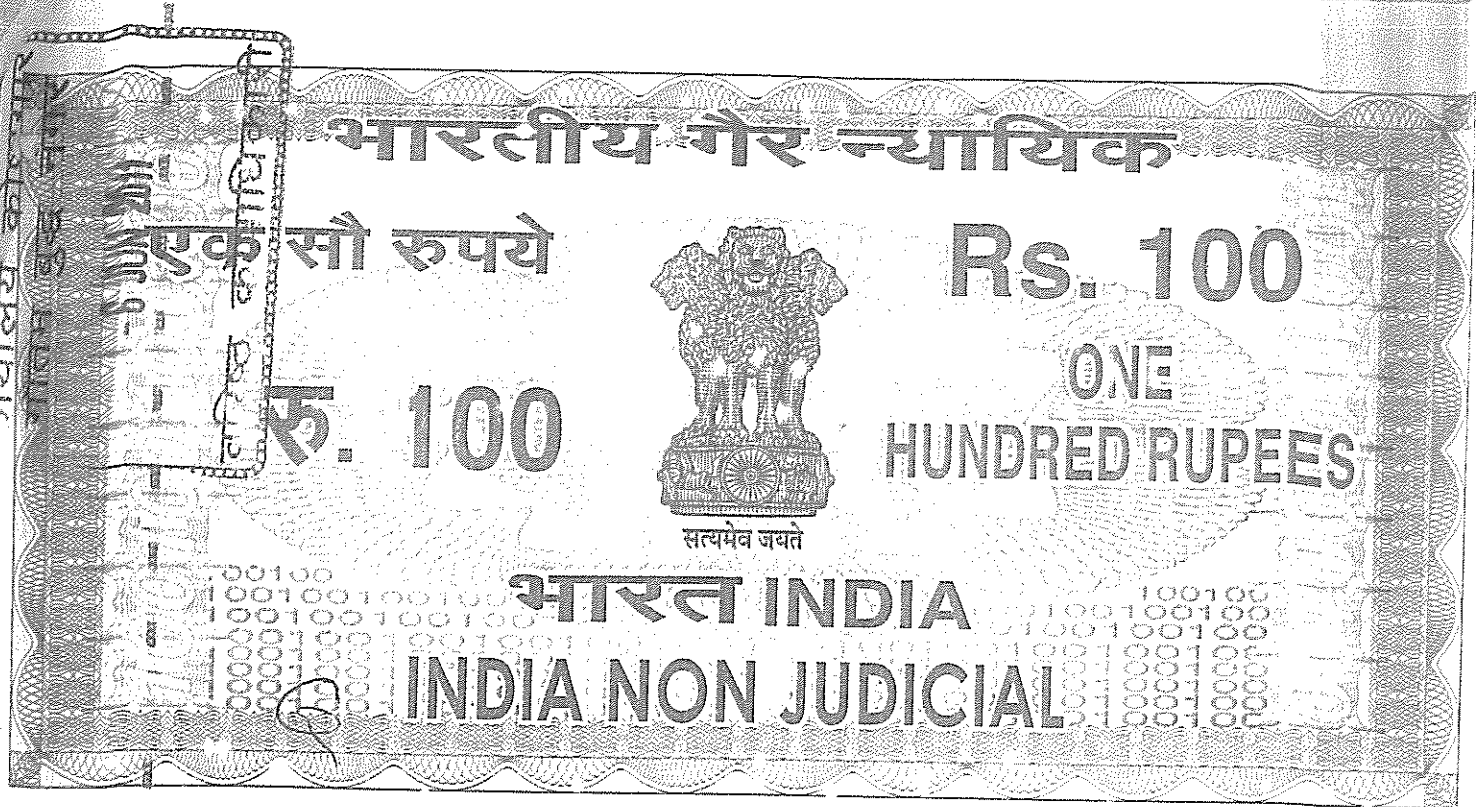
सुरेश कुमार झा स्टाम्प विहारे

विभाग कय करमे का प्रयोग

भारत प्रविधिकरण कय करमे का प्रयोग

39 कोटि 50000

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उत्तर प्रदेश UTTAR PRADESH

AN 672932

2.

its Registered Office at 36A, Rajasthan Udyog, Delhi-110033 through its Company Secretary Sh. Ajay Sancheti S/o Sh. S.C. Sancheti, R/o Flat No. 208, Silver Royal Legacy, Plot No. C-3, Sector-18, Vasundhara, Ghaziabad duly authorized vide Board Resolution dated 01/05/2009 (hereinafter called the lessee) which expression shall unless the context does not so admit, include his/her /their//its/ heirs, executors, administrators and permitted assigns of the second part.

WHEREAS pursuant to Lease Deed dated 13.12.1994 entered into between the Lessor and M/s. Minda Switch Auto Ltd., Regd. Off. 36A, Rajasthan Udyog, Delhi-110033 granted by way of lease for ninety years industrial plot nos. D-6,7,8,9,10 & 11, Sector -59, NOIDA admeasuring 32600.00 sq. mtrs. as detailed in the lease deed on the terms and condition detailed therein. which was duly registered with the

For MINDA CORPORATION LTD.

*Handwritten signature: Hiran Chandra*

Authorised Signatory

*Handwritten signature*

*Handwritten text: 13.12.1994*

For MINDA CORPORATION LTD.  
*Handwritten signature: Hiran Chandra*

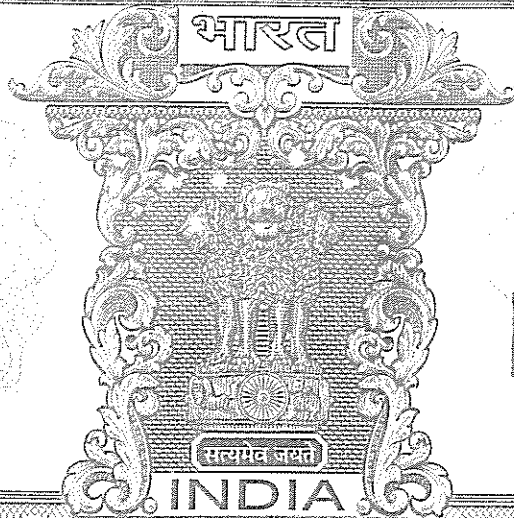
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7 JUN 2011

भारतीय गैर न्यायिक

पचास  
रुपये

रु.50



FIFTY  
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH


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Y 800940

For MINDA CORPORATION LTD.  
ANCHOR

Sub- Registrar vide Bahi No. 1, Jild No. 62 on Page No. 109 at Sl No. 3223-24 Dated 13/12/1994 in the office of Sub-Registrar, Noida. (Adeh. Book No. I Jild No. 92 on Page No. 287-362)

And whereas subsequent to the entering of above lease deed detailed hereinabove, The Lessee has changed its name to M/s. Minda Corporation Ltd. under section 23 (1) Companies Act, 1956 in pursuant to the fresh Certificate of Incorporation issued by the Registrar of Companies NCT of Delhi & Haryana on change of name as Minda Corporation Ltd., a certified copy whereof is enclosed. The Authority has approved the above change vide office letter no. Noida/GM(IND)/2011/1527 dated 1/4/2011.

  
अनिल कुमार  
न्यायिक अधिकारी  
नोएडा

For MINDA CORPORATION LTD.

ANCHOR

Authorised Signatory

क्रिमि सं. 111 दिनांक विक्रय की तिथि  
 स्टोअर का नाम विक्रय का प्रकार/प्रकार  
 स्टोअर का पता माला 7 नं. 10  
 स्टोअर का नाम 50  
 स्टोअर का पता 111 स्टोअर विक्रय  
 विक्रय का नाम 111 विक्रय स्थान  
 माला 7 नं. 10 विक्रय का नाम 111


- 4 -

AND WHEREAS in view of the above, the name of the Lessee in the Lease Deed referred to hereinabove is to be read as M/s. Minda Corporation Ltd.

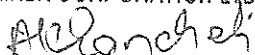
Rest contents of Lease Deed/Transfer Deed shall remain unchanged.

NOW THEREFORE THIS DEED READS AS UNDER:

That the term "Lessee" wherever it is appearing in the Lease Deed dated 13.12.1994 entered into between the Lessor and the Lessee shall mean M/s. Minda Corporation Ltd.

  
राम शर्मा  
कार्यालय अधीक्षक  
जीएनएच

For MINDA CORPORATION LTD.



Authorised Signatory





For MINDA CORPORATION LTD.  
A/C Landhol

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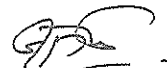
IN WITNESS WHEREOF the "Lessor" and the "Lessee" have set their respective hands to execute this deed of Lease, on the day, month, and the year first above written in the presence of the following witness

For MINDA CORPORATION LTD.

A/C Landhol

Authorised Signatory

(LESSEE)




(LESSOR)

श.स. राम च.स.  
न्याय अधीक्षक  
नौएटा

## WITNESS

1. HANS RAJ CHUGH  
S/o Late Sh. R.K. CHUGH  
D-24 Retreat App's  
20 I.P. Ex 1C  
Delhi-110092  
mob 9811207924

2.   
Pandeep Mann  
S/o Sh. Ishwar Chandel Mann  
63, Sarai Pipal Thola, Delhi-33  
mob-9871127014

