



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : **DHUNSERI HOUSE**
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. MIL/7/2020/

15.05.2020

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie,
Kolkata- 700 001

Stock Code: 10023148

Sub: Compliance Report on Corporate Governance for the Quarter ended 31st March, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 27(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the quarterly Corporate Governance Report in the prescribed format for the quarter ended 31st March, 2020.

The same is for your information and record.

Thanking You.

Yours faithfully,
For Mint Investments Limited

Ssharma

Sonal Sharma
Company Secretary & Compliance Officer
ACS 54864



Encl: As stated above

Email: mail@mintinvestments.in Website : www.mintinvestments.in

