

Ref.No.: Z-IV/R-39/D-2/174 &amp; 207

Date : 30/06/2018

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Scrip Code: 532539	Scrip Code: MINDAIND

Re - Intimation/updates under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

We wish to update as under: -

- 1) Completion of the Transaction - Transfer of Business / Assets of 2W Lighting, Division of the Company at Rasoi, Sonapat to wholly owned subsidiary Rinder India Pvt. Ltd.

Vide our letter dated 13 February, 2018, we informed the stock exchanges that the Board of Directors at their meeting held on 13 February, 2018 approved the transfer of business/ assets of 2W Lighting Division of the company, situated at Village Rasoi, Sonapat (Haryana) to wholly owned subsidiary, Rinder India Pvt. Ltd., subject to the requisite approval(s). It was also informed that this transaction will be completed on or before 30 June, 2018.

We are pleased to inform that the aforesaid transaction has been completed within the stipulated time period.

- 2) To extend the date of completion of the transaction - acquisition of 41.67% stake in Toyoda Gosei Minda India Pvt. Ltd.

Vide our letter dated 10 April, 2018, we informed the stock exchanges that the Board of Directors at their meeting held on 9 April, 2018 approved the acquisition of 41.67% stake in Toyoda Gosei Minda India Pvt. Ltd. It was also informed that the aforesaid transaction will be completed on or before 30 June, 2018.

In this context, we wish to inform that the above transaction is under process and is expected to be completed on or before 1<sup>st</sup> October, 2018.

This is for your information and records please.

Thanking you.

Yours faithfully,  
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

