

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

Date : 15 February, 2019

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015

Further to our communication dated December 23, 2018, this is to inform that the Company has completed the document formalities on February 14, 2019 with Sensata Technologies India Private Limited and Sansata Technologies Changzhou Co. Ltd., Shanghai, China (hereinafter called Sensata Technologies), whereby the Company will engage in the business of manufacturing and selling Cam, Crank and TISS (MSP Sensors) to their existing customers, primarily in India. Sensata Technologies will also assist in setting-up of manufacturing facilities in India and provide technical Know how, purchasing, marketing & other services to the Company.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.

**Tarun Kumar Srivastava**
Company Secretary & Compliance Officer