

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

Date : 31 January, 2020

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| 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 |

Sub: - Redemption of Commercial Paper

Dear Sir(s),

We wish to inform that Commercial Paper of Rs. 30 Crores issued on 01 November, 2019 with maturity date of 30 January, 2020 has been redeemed.

We request you to take the above on your record.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.

T. Srivastava



TARUN KUMAR SRIVASTAVA
Company Secretary & Compliance Officer

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