

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

Date: 02 June, 2020

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:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the Scheme of Amalgamation of four wholly owned subsidiary companies with the company.

This is in continuation of the disclosures made by the company on 16 May, 2019, 02 August, 2019, 08 November, 2019, 12 November, 2019, 09 December, 2019 and 20 December, 2019 on the captioned subject matter.

We wish to inform you that Hon'ble National Company Law Tribunal, Special Bench, New Delhi ('NCLT') has made the pronouncement of the order on 01 June, 2020, sanctioned the Scheme of Amalgamation of wholly owned subsidiary companies namely (1) M J Casting Limited (2) Minda Distribution and Services Limited (3) Minda Auto Components Limited and (4) Minda Rinder Private Limited into and with Minda Industries Limited ('the Scheme'), accessible on NCLT website. However, the certified copy of the order of NCLT is still awaited.

According to the statutory provisions and the terms stated under the Scheme, the Scheme shall take place with effect from Appointed Date i.e. 01 April, 2019 and shall be operative from the Effective Date i.e. the date of filing of the certified copy of the order of the NCLT with the Registrar of Companies, NCT of Delhi & Haryana.

Upon receipt of the certified copy of the Order of the NCLT, the Company shall file the same with the Registrar of Companies, within the prescribed time.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.

Tarun Kumar Srivastava

Company Secretary & Compliance Officer