

MINDA INDUSTRIES LIMITED

CIN: L74899DL1992PLC050333

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052

E-mail: hcdhamija@mindagroup.com | Web: www.unominda.com

NOTICE TO THE SHAREHOLDERS

NOTICE is given pursuant to the provisions of the Companies Act, 2013 read alongwith the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs.

The Rules, inter-alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection fund (IEPF) set up by the Central Government. Accordingly, individual communication has already been sent to those shareholders, whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website www.unominda.com. Shareholders are requested to visit the website and to verify the details of the shares liable to be transferred to IEPF. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificates by the company for the purpose of transfer of shares to the IEPF pursuant to the provisions of the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/ Registrar within seven days with a request for claiming the unpaid dividend for the year 2008-09 onwards so that the shares are not transferred to the IEPF.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents, M/s. Link Intime India Pvt. Ltd., 44, Community Centre, Phase-I, Near PVR, Naraina Ind. Area, New Delhi-110028, Tel. No. (011) 4141 0592, E-mail: delhi@linkintime.co.in

For **MINDA INDUSTRIES LTD.**

H.C. Dhamija

V.P. Group Accounts, Legal,
Secretarial, Indirect Taxation &
Company Secretary

Place : Delhi

Date : 18/10/2017