

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

Date : 12/06/2017

<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.
BSE Script: 532539	NSE Script: MINDAIND

Dear Sirs,

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30(3) & 30(4) read with Schedule III, Part-B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Income Tax Department has carried out the survey/search at certain locations of the Company, from Thursday, June 08, 2017 to Sunday June 11, 2017.

This is to further inform that the said survey/search was conducted in the normal course and the company has co-operated with the proceedings.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For MINDA INDUSTRIES LTD.

  
**H.C. DHAMIJA**

Vice President - Group Accounts,  
Legal, Secretarial, Indirect Taxes &  
Company Secretary

