Minda Industries Ltd.

Corporate Office



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

Date : 31 January, 2017

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

Sub: <u>Issuance of Commercial Paper</u>

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir(s),

This is to inform that Minda Industries Ltd. has issued the Commercial Paper of Rs. 30 Crores with value date 31 January, 2017 and due for maturity on 31 March, 2017. This is in line with the management efforts to bring down the finance cost.

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This is for your information and records please.

Thanking you.

Yours faithfully,

for MINDA INDUSTRIES LTD.

H.C. DHAMIJA

Vice President - Group Accounts;

Legal, Secretarial, Indirect Taxes &

Company Secretary

of