

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

Date : August 14, 2021

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 Sir

**Sub: Intimation of Early Redemption of 0.01% Non-Convertible Redeemable Preference (Unlisted)**

Dear Sir

In reference to our earlier intimation made on April 9, 2021, April 27, 2021 and August 2, 2021, Harita Merger Executive Committee of the Company at its meeting held today i.e. August 14, 2021, approved the early redemption of 1,88,74,997 Nos. of 0.01% Non-Convertible Redeemable Preference (NCRPS) who had applied for early redemption till August 11, 2021 in terms of the Election Notice and as per the Scheme of Amalgamation of Harita Ltd (Transferor Company 1), Harita Venu Private Limited (Transferor Company 2), Harita Cheema Private Limited (Transferor Company 3), Harita Financial Services Ltd (Transferor Company 4) and Harita Seating Systems Limited (Transferor Company 5) with Minda Industries Ltd,(Transferee Company).

It may be noted that NCRPS are unlisted.

It is for your information and record please.

Thanking you,

**Yours faithfully,**

**For MINDA INDUSTRIES LTD.**



**Tarun Kumar Srivastava**

**Company Secretary & Compliance Officer**



Encl: As above.

