

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

Date : 02/08/2020

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

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.

Dear Sirs,

This is further to our intimation dated 02 June, 2020, wherein we have informed that National Company Law Tribunal (NCLT), New Delhi has pronounced an order on 01 June, 2020, approving the scheme of amalgamation of our four wholly owned subsidiary companies namely, M J Casting Limited, Minda Distribution and Services Limited, Minda Auto Components Limited and Minda Rinder Private Limited into and with Minda Industries Limited ('the Scheme').

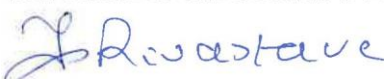
We wish to inform that we have filed the prescribed e-form No. INC-28 on 01 August, 2020 with the Registrar of Companies, NCT of Delhi & Haryana alongwith certified true copy of the order, issued by the NCLT, New Delhi on 17 July, 2020. The scheme has become effective from 01 August, 2020 with the appointed date of 1 April, 2019.

Consequent to the scheme becoming effective, the authorised share capital of the Company stands increased from Rs. 120,13,14,500 (Rupees One Hundred Twenty Crores Thirteen Lacs Fourteen Thousand Five Hundred only) to Rs. 214,28,20,500 (Rupees Two Hundred Fourteen Crores Twenty Eight Lakhs Twenty Thousand and Five Hundred). The increase represents the authorized share capital of the aforesaid transferor companies and this has been effected in Clause V of the Memorandum of Association of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.**Tarun Kumar Srivastava****Company Secretary & Compliance Officer**