

Ref. No. Z-IV/R-39/D-2/174 & 207
Date: 07 May, 2022

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

Sub.: Annual disclosure by an entity identified as a Large Corporate

Ref.: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November, 2018

Dear Sir(s),


This is in continuation of our earlier communication dated 29 April, 2022, wherein we had given the intimation with respect to the initial disclosure as at 31 March, 2022.

As required under Clause 4.1(ii) of the aforesaid SEBI circular, we are enclosing herewith the annual disclosure in the prescribed format in **Annexure B2** for the Financial year ended on 31 March, 2022, duly signed.

You are requested to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Minda Industries Ltd.


Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl.: As above



Annexure - B2

Format of the Annual Disclosure to be made by an entity identified as a Large Entity (LC)

(to be submitted to the Stock Exchange(s) within 45 days of the end of the FY)

(Applicable for FY 2022 onwards)

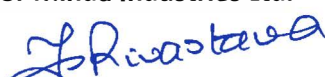
1. Name of the Company : MINDA INDUSTRIES LTD.
2. CIN : L74899DL1992PLC050333
3. Reporting filed for FY : FY 2021-22
4. Details of the Current Block (All figures in Rs. Crores):

S. No	Particulars	Details
i.	2-year Block Period (Specify financial years)	(T), (T+1) FY 2021-22; FY 2022-23
ii.	Incremental borrowing done in FY 2021-22 (T) (a)	NIL
iii.	Mandatory Borrowings to be done through debt securities in FY 2021-22 (T) (b) = (25% of a)	NIL
iv.	Actual Borrowings done through debt securities in FY 2021-22 (T) (c)	NIL
v.	Shortfall in the Borrowing through debt securities, if any, for FY 2020-21 (T-1) carried forward to FY 2021-22(T) (d)	NIL
vi.	Quantum of (d), which has been met from (c) (e)	NIL
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY 2021-22 (T) {after adjusting for any shortfall in borrowing for FY 2020-21 (T-1) which was carried forward to FY2021-22 (T)} (f)=(b)-[(c)-(e)] {if the calculated value is zero or negative, write "nil"}	NIL

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. Crores)

S. No	Particulars	Details
i.	2-year block period (Specify financial years)	(T-1), (T) FY 2020-21 FY 2021-22
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	Not Applicable

For Minda Industries Ltd.



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

Contact details:

E-mail id: investor@mindagroup.com

Date: 07 May, 2022



For Minda Industries Ltd.


Sunil Bohra

Group Chief Financial Officer

Contact details:

E-mail id: investor@mindagroup.com

