

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

Date : 17 March, 2021

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: - Intimation of change of status of Minda TG Rubber Private Limited, a subsidiary of the companyRef: - Regulation 30 of SEBI (LODR) Regulations, 2015

This is in continuation to our earlier intimation dated 4th February, 2021, we wish to inform that the Board of Minda TG Rubber Private Limited (hereinafter referred to as "Minda TG Rubber") has issued 11,11,506 new equity shares to the joint venture partner M/s. Toyoda Gosei Co. Ltd., Japan. Accordingly, "Minda TG Rubber" will no longer continue as subsidiary of the company.

It is informed that now "Minda TG Rubber" will be an associate of the Company.

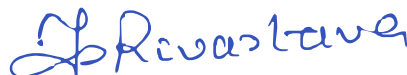
The revised shareholding pattern of the Minda TG Rubber is as follows: -

Name of the shareholder	No. of equity shares held	%age
Minda Industries Ltd.	25,766,730	49.90
Toyoda Gosei Co. Ltd., Japan	25,867,776	50.10
Total	51,634,506	100.00

This is for your information and record please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

