

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

Date: May 1, 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 Script: MINDAIND	BSE Script: 532539

Dear Sirs,

Sub: - intimation about typographical error in the Election Notice 1 dispatched to the shareholders of transferor company 1 to transferor company 4.

With reference to our earlier announcement dated April 9, 2021 in relation to the captioned subject matter, we would like to inform you that there is one typographical error made in the 2nd page in following para of the Election Notice 1 dispatched to the shareholders of transferor company 1 to transferor company 4.

"In the alternative, the Eligible Member also has an option to approach the Transferee Company not later than 3 (three) months from the date of its allotment for an early redemption of the Transferee Company RPS. In such case the discount to the redemption value of RPS shall be as under:

S.No	Redemption period from the date of allotment	Redemption value after 36 months (in Rs.)	Discount to Redemption Value* (in Rs.)	Early Redemption Price per RPS (in Rs.)
1	4 months	150.60	38.10	INR 112.50

That Based on the request of Eligible Member, the Transferee Company shall redeem the Transferee Company RPS **after** 4 months from the date of allotment.

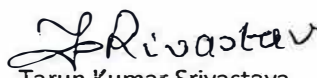
In above line we mentioned "after" instead of "within", Please consider it as "within 4 months".

The typographical error is regretted

This is for your information and records please.

Thanking you,

Yours faithfully,
For Minda Industries Limited


Tarun Kumar Srivastava
Company Secretary & Compliance Officer

