

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

Date : 10 January, 2019

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: Statement of deviation(s) or variation(s) - Regulation 32 of Listing Regulations

Dear Sirs,

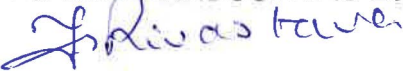
This is to inform that there is no information to be provided to the Stock Exchange, pursuant to Regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **for the quarter ended 31st December, 2018**, as there are no proceeds from public issue, right issue or preferential issue.

It is for your information and records please.

Thanking you,

Yours faithfully,

For **MINDA INDUSTRIES LTD.**



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

