

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

Date : 25/03/2022

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: - Completion of the transaction - acquisition of balance 49% stake in Harita Fehrer Ltd.

Ref: - Intimation/updates under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is in continuation of our earlier letter(s) dated 13 June, 2021 and 29 November, 2021, regarding the captioned subject matter.

We are pleased to inform that acquisition of balance 49% stake in Harita Fehrer Ltd. from F.S. Fehrer Automotive GmbH has been completed on 24 March, 2022. With this acquisition, now, Minda Industries Ltd. holds 100% stake of Harita Fehrer Ltd.

The Company, Harita Fehrer Ltd. has now become a wholly owned subsidiary of Minda Industries Ltd.

This for your information and records please.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.



TARUN KUMAR SRIVASTAVA
Company Secretary & Compliance Officer

