

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

Date : 14 January, 2021

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

**Sub: - Intimation of receiving "5th ICSI CSR Excellence Award in Emerging Category for the Year 2020"**

Dear Sirs,

We are pleased to inform that Minda Industries Limited has been awarded with the **"5th ICSI CSR Excellence Award in Emerging Category for the year 2020"**, by the Institute of Company Secretaries of India, at the award presentation ceremony held on 13 January, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



TARUN KUMAR SRIVASTAVA  
Company Secretary & Compliance Officer





THE INSTITUTE OF  
Company Secretaries of India

भारतीय कम्पनी सचिव संस्थान

PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

(Under the jurisdiction of Ministry of Corporate Affairs)

The Institute of Company Secretaries of India

presents the

5<sup>th</sup> ICSI CSR Excellence Award

to

Minda Industries Limited

in

Emerging Category

for the year 2020

at the Awards presentation ceremony held on

January 13, 2021 at Radisson Blu, Noida

CS Ashish Garg  
President

for extraordinary contribution in CSR

CS Ashish Garg  
Secretary