

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

Date: 13th December, 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 Script: 532539	NSE Script: MINDAIND

Dear Sirs,

Sub: - Disclosure on fulfillment of Closing Condition on Acquisition of Germany based Company – Delvis Gmbh

Further to our disclosure dated 7th October 2019, we are pleased to inform that Closing Conditions for acquisition of Germany based Company – Delvis Gmbh including its two Wholly Owned Subsidiaries has been completed and consideration has been paid for acquisition of the said entities. The Closing took place on December 12, 2019. Delvis Gmbh is now became Subsidiary of Minda Industries Limited.

This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.


Tarun Kumar Srivastava
Company Secretary & Compliance Officer

