

Minda Industries Ltd.

Corporate Office



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

Dated : 11 April, 2016

BSE Ltd.

Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001.

Sub:- Submission of report on Investor Grievances / Complaints for the quarter ended on 31 March, 2016

Ref :- Regulation 13 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir(s),

As required under Regulation 13 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith a statement, duly signed, showing the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed off during the quarter and those remaining unresolved at the end of the quarter, **for the quarter ended on 31 March, 2016.**

It is for your information and records please.

Thanking you,

Yours faithfully,

For **MINDA INDUSTRIES LTD.**




H.C. DHAMIJA
V.P. Group Accounts, Legal, Secretarial
Indirect Taxes & Co. Secretary

Encl: As above.



A STATEMENT SHOWING STATUS OF INVESTOR GRIEVANCE(S)/ COMPLAINT(S)

QUARTER ENDED ON: 31 MARCH, 2016

Company Name	Minda Industries Ltd.
Symbol	BSE Script : 532539 NSE Script : MINDAIND
SCORES Registration ID	m00219
Reasons for No 'SCORES ID'	Not Applicable
Remarks (in case of any exception)	Not Applicable
Investor Grievance Details :	
No. of investor complaints pending at the beginning of the quarter	NIL
No. of investor complaints received during the quarter	3
No. of investor complaints disposed off during the quarter	2
No. of investor complaints those remaining unresolved at the end of the quarter	1 (one)

Details of the Complaint:

Out of three (3) complaints, one (1) complaint received from Mr. Shabbir Malak through SCORES pertaining to issue of fresh share certificates against his folio No. MIL-001921 stands unresolved.

The necessary format(s)/ procedure(s) for issue of duplicate share certificates in lieu of earlier issued share certificates have been given to the said shareholder. However, the company has yet to receive the required documents from the said shareholder, for issue of fresh share certificates.

This report and/or the report submitted in the previous quarter will be /has been placed before the Board of Directors.

Thanks & Regards
For MINDA INDUSTRIES LTD.


H.C. Dhamija
V.P. Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

