

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

Date : 23 January, 2017

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Script: MINDAIND	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Script: 532539
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Sub: - Redemption of Commercial Paper

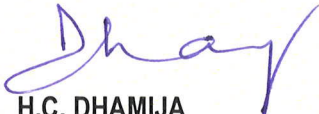
Dear Sir(s),

We wish to inform that Commercial Paper of Rs. 30 Crores issued on 25 October, 2016 with maturity date of 23 January, 2017 has been redeemed.

We request you to take the above on your record.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.



H.C. DHAMIYA
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

