Minda Industries Ltd.

Corporate Office



Date: October 15, 2017

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

Sub: <u>Submission of report on Investor grievances/Complaints for the Quarter ended</u> on September 30, 2017

Ref: <u>Regulation 13(3) of SEBI (Listing Obligations and Disclosures Requirement)</u>
<u>Regulation, 2015</u>

Dear Sir(s),

As required under Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulation, 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 September 30, 2017.

It is for your information and records please.

Thanking You

Yours faithfully,

For Minda Industries Limited

H.C. Dhamija

V.P. Group Accounts, Legal, Secretarial

Indirect Taxes & Co. Secretary

Encl: As above

Minda Industries Ltd.

Corporate Office



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

QUARTER ENDED ON: SEPTEMBER 30, 2017

| Company Name | Minda Industries Limited | |
|---|--------------------------|-----|
| 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 | | 04 |
| No. of Investor Complaints disposed of during the quarter | | 04 |
| No. of Investor Complaints remaining unresolved at the end of the quarter | | NIL |

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 Limited

H.C. Dhamija

V.P. Group Accounts, Legal, Secretarial

Indirect Taxes & Co. Secretary