

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

Date : 05 October, 2017

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

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30 September, 2017.

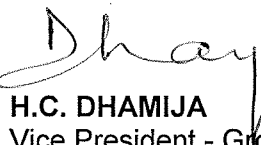
Dear Sir(s),


We are enclosing herewith Compliance Certificate dated 4 October, 2017, duly signed by the Company and RTA of the Company, pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), **for the half year ended on 30 September, 2017.**

It is for your information and records please.

Thanking you,

Yours faithfully,
For **MINDA INDUSTRIES LTD**


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



Encl: As above.

