



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

Date : 19/04/2017

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

Dear Sirs,

**Sub: Reporting under Regulation 32(1) of SEBI (LODR) Regulations, 2015 for the quarter ended on 31 March, 2017**

Pursuant to the Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that statement / information required for the quarter ended on 31 March, 2017 may please be taken as NIL.

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 Taxes &  
Company Secretary