

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

Dated : 13 April, 2017

BSE Ltd.

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

Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31 March, 2017.


Dear Sir(s),

We are pleased to enclose herewith **Compliance Certificate** dated 4 April, 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 31 March, 2017.**

It is for your information and records please.

Thanking you,

Yours faithfully,
For **MINDA INDUSTRIES LTD.**


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



Encl: As above.

Date: 04-04-2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400051

Bombay Stock Exchange Ltd.
Floor 25, P J Towers.
Dalal Street,
Mumbai 400001

Ref:- SYMBOL:- MINDAIND

Scrip Code 532539

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 31-03-2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Minda Industries Limited
For MINDA INDUSTRIES LTD.


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

For Link Intime India Private Limited


Authorized Representative



ds