

Ref.No: Z-IV/R-39/D-2/174 & 207
Date : 15 January, 2018

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:- Submission of report on Investor Grievances / Complaints for the quarter ended on 31 December, 2017

Ref :- Regulation 13 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir(s),

As required under Regulation 13 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 31 December, 2017.**

It is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.



H.C. DHAMIJA
V.P. Group Accounts, Legal, Secretarial
Indirect Taxation & Co. Secretary

Encl: As above.

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

QUARTER ENDED ON: 31 DECEMBER, 2017

Company Name	Minda Industries Ltd.	
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		2
No. of investor complaints disposed off during the quarter		2
No. of investor complaints those 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 LTD.



H.C. Dhamija
V.P. Group Accounts,
Legal, Secretarial, Indirect Taxation &
Company Secretary