

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

Date : 11 October, 2018

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

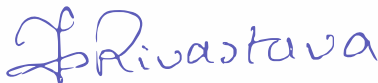
**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30 September, 2018.**

Dear Sir(s),

We are enclosing herewith Compliance Certificate dated 05 October, 2018, 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, 2018.**

It is for your information and records please.

Thanking you,

Yours faithfully,  
For **MINDA INDUSTRIES LTD.****Tarun Kumar Srivastava**  
Company Secretary & Compliance Officer

Encl: As above.



Date: 05/10/2018

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 30/09/2018.**

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

*Rivastava*

Compliance Officer



For Link Intime India Private Limited



Authorized Representative

*[Signature]*