

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

Date : 03 May, 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 |

Dear Sirs,

Sub:-Appointment of Designated Depository for the purpose of monitoring the Foreign Investment Limits.

Ref: - SEBI Circular No. IMD/FPIC/CIR/2018/61 dated 5 April, 2018

With reference to the captioned subject, we would like to inform you that we have appointed National Securities Depository Limited (NSDL), as a Designated Depository, for the purpose of monitoring the foreign investment limits.

This is for your information and you are requested to bring this to the notice of your constituents

Thanking you,

Yours faithfully,
for MINDA INDUSTRIES LTD.



Sudhir Jain
Group CFO &
Compliance Officer

