

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

Date : 29/09/2018

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip: MINDAIND	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539
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Sub: - Completion of the transaction - acquisition of 41.67% stake in Toyoda Gosei Minda India Pvt. Ltd.

Ref:- Intimation/updates under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is in continuation of our earlier letter(s) dated 10 April, 2018 and 30 June, 2018, regarding the captioned subject matter.

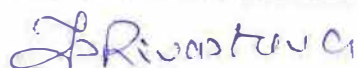
We are pleased to inform that acquisition of 41.67% stake in Toyoda Gosei Minda India Pvt. Ltd. ("TG Minda") has been completed on 28 September, 2018. With this acquisition, now, Minda Industries Ltd. holds 47.80% stake in TG Minda.

The Company, TG Minda is a Joint Venture company of Minda Industries Ltd.

This for your information and records please.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.



TARUN KUMAR SRIVASTAVA
Company Secretary & Compliance Officer

