


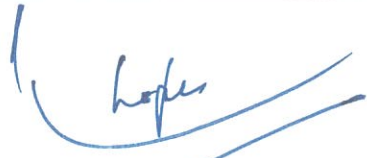
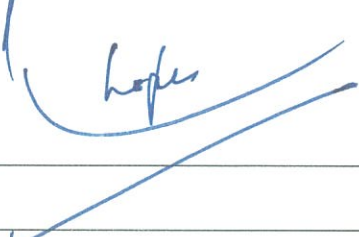


FORM A
PURSUANT TO CLAUSE 31(a) OF THE LISTING AGREEMENT

1.	Name of the Company:	Minda Corporation Limited
2.	Annual financial statements for the year ended	31 st March, 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	To be signed by-	
	Mr. Sudhir Kashyap Executive Director & CEO	
	Mr. Sanjay Aneja CFO	
	M/s B S R & Associates LLP Auditor of the company	
	Mr. Rakesh Chopra Audit Committee Chairman	
		

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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