Minda Industries Ltd.
Corporate Office

UNO MINDA
NK MINDA GROUP
THINK. INSPIRE. FLOURISH

Ref.No: Z-IV/R-39/D-2/174 & 207
Date : 14/06/2016

BSE Ltd. Regd. Office: Floor - 25, PhirozeJeejeebhoyTowers, Dalal Street, Mumbai-400 001.	**National Stock Exchange of India Ltd.** Listing Deptt., Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051.
FAX NO. : 022 - 22721919 /22723121	FAX NO.: 022- 26598237/ 26598238

Sub:- Completion of the global acquisition of Rinder's lighting business

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 communication** dated 03/03/2016 on the above subject and in furtherance to the Notes to Audited Financial Results (serial No. 4) for the quarter/year ended 31 March, 2016, submitted to the Stock Exchange(s).

We are pleased to inform that the aforesaid acquisition has been completed. The Company, Minda Industries Limited (MIL) now holds 100% equity shares of Rinder India Private Limited.

Global Mazinkert, a wholly owned subsidiary of MIL has acquired100% shares of Light Systems and Technical Centre S.L. (LSTC) Spain.

LSTC Spain, a 100% step down subsidiary of MIL, has acquired 50% stake in Rinder Riduco S.A., Columbia.

This 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 Taxes & Co. Secretary