Minda Industries Ltd.

Corporate Office

UNO MINDA

NK MINDA GROUP

THINK. INSPIRE. FLOURISH

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 25 October, 2016

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

Sub: Issuance of Commercial Paper

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

Dear Sir(s),

This is to inform that Minda Industries Ltd. has issued the Commercial Paper of Rs. 30 Crores with value date 25 October, 2016 and due for maturity on 23 January, 2017. This is in line with the management efforts to bring down the finance cost.

This is for your information and records please.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.

H.C. DHAMIJA
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary