SPARK MINDA
ASHOK MINDA GROUP

Powered by Passion

Date: 01.09.2019

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This has reference to our letter dated August 05, 2019 intimating that the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), vide its Order dated July 19, 2019 has approved the scheme of amalgamation of domestic wholly owned five subsidiary companies i.e. Minda Management Services Limited, Minda SAI Limited, Minda Automotive Solutions Limited, Minda Autoelektrik Limited & Minda Telematics and Electric Mobility Solutions Private Limited("Transferor Companies") into and with Minda Corporation Limited("Transferee Company").

The Certified Copy of the said Order sanctioning the Scheme has been filed electronically by the Transferor Companies and the Transferee Company with the Registrar of Companies on September 01, 2019 and the said Scheme of amalgamation has become effective from September 01, 2019.

This is for your information and records please.

Thanking you,

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605

Minda Corporation Limited Delhi