

09 October 2017

Avishkar Naik
Assistant Vice President
Surveillance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Ref: Your letter dated 06 October 2017 bearing Ref No.:
NSE/CM/Surveillance/7034

Sub: Increase in Volume

We refer to your above mentioned letter dated 06 October 2017 ("Your Letter").

In response to Your Letter, we wish to place on record that we, Minda Corporation Limited (the, "Company"), have been regularly complying and disclosing all necessary information in a timely manner to the stock exchanges as per Regulation 30 of the SEBI (LODR) Regulation.

We also place on record that currently, to the best of our knowledge, there is no unpublished price sensitive information subsisting in the Company which may have any bearing on the price or volume of the Company. Further, there has not been any event or development requiring disclosure/ announcement under the LODR regulations, which has not been disclosed by the Company, either in the recent past or at any other time.

We assure you that the Company is a compliant company and promptly discloses/ announces all information/ events requiring disclosure or announcement under the relevant regulations and shall continue to do so as and when the need arises.

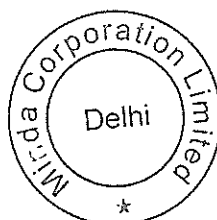
You are requested to take the above on record.

Yours faithfully

For Minda Corporation Limited

Ajay Sancheti

Ajay Sancheti
Company Secretary
Membership No. F5605



MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

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Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in