Minda Industries Ltd.
Corporate Office

UNO MINDA
NK MINDA GROUP
THINK. INSPIRE. FLOURISH

Ref.No.: Z-IV/R-39/D-2/NSE
Date : 25 February, 2015

National Stock Exchange of India Ltd.
Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

FAX NO.: 022- 26598237 / 26598238

Dear Sirs,
Ref: our earlier letter dated 14 February, 2015
Sub: Submission of Postal Ballot Notice - seeking approval of the Shareholders

1) Approval of Special Resolution under section 188(1)(f) of the Companies Act, 2013 for the appointment of Mr. Vivek Jindal.
2) Approval of Special Resolution under section 180(1)(a) and 188(1)(b) of the Companies Act, 2013 for transfer and sale of seven (7) acres land.

This is to inform that the Postal Ballot Notice has been despatched by us through registered post to those shareholders, who have not registered their e-mail ids with the depositories or with the company and through e-mail, sent through NSDL to those shareholders, who have registered their e-mail ids with the depositories or the company.

We are enclosing herewith copy of the Postal Ballot Notice along with explanatory statements, postal ballot form and e-voting instructions form, duly signed, pursuant to clause 31 of the listing agreement, for your information and records.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.

H.C. DHAMIJA
V.P. Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

Encl: As above.