Minda Industries Ltd.

Corporate Office

UNO MINDA

NK MINDA GROUP

THINK. INSPIRE. FLOURISH

Z-IV/R-39/D-2/NSE
Dated: 30.06.2015

National Stock Exchange of India Limited,
Listing Deptt., Exchange Plaza,
BandraKurla Complex, Bandra (E),
MUMBAI-400051.

Sub: Intimation as per Clause 36 of Listing Agreement

Dear Sir (s),

This is to inform you that the Board of Directors of Minda Industries Limited have approved the additional investment in M J Casting Limited (Joint Venture Company) for 2,80,80,000 No. of Equity shares (face value of Rs. 10 each, fully paid up), to be purchased from Neel Metal Products Limited @ Rs.5.00 per share for a total consideration of Rs 1404 Lacs. The total equity shareholding of the company in M J Casting Limited will go up from 50% to 98%.

It is for your information and records please

Yours faithfully,
For MINDA INDUSTRIES LTD.

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

MINDA INDUSTRIES LTD. (Corporate Office) Village Nawada Fatehpur, P.O. Sikanderpur Badda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA.
Tel.: +91 124 2290427/28, 2290693/94/96 Fax: +91 124 2290676/95 Email info@mindagroup.com, www.mindagroup.com
Regd. Office : B-64/1, Wazirpur Industrial Area, Delhi-110052, **CIN : L74899DL1992PLC050333**