Minda Industries Ltd.

UNO MINDA
THINK. INSPIRE. FLOURISH

Ref. No. Z-IV/R-39/D-2/174 & 207
Date: September 30, 2021

BSE Ltd. Regd. Office: Floor-25 Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001	**National Stock Exchange of India Ltd.** Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Scrip Code: 532539	Scrip Code: MINDAIND

Sub: Intimation of Early Redemption of 0.01% Non-Convertible Redeemable Preference (Unlisted)

Dear Sir,

In reference to our earlier intimation made on April 9, 2021, April 27, 2021, August 2, 2021 and August 14, 2021, Harita Merger Executive Committee of the Board at its meeting held today i.e. September 30, 2021, approved the early redemption of 5 Nos. of 0.01% Non-Convertible Redeemable Preference (NCRPS) who had applied for early redemption till September 20, 2021 in terms of the Election Notice and as per the Scheme of Amalgamation of Harita Ltd (Transferor Company 1), Harita Venu Private Limited (Transferor Company 2), Harita Cheema Private Limited (Transferor Company 3), Harita Financial Services Ltd (Transferor Company 4) and Harita Seating Systems Limited (Transferor Company 5) with Minda Industries Ltd (Transferee Company).

It may be noted that NCRPS are unlisted. It is for your information and record please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.

Minda Industries Limited Delhi

Tarun Kumar Srivastava
Company Secretary & Compliance Officer