Minda Industries Ltd.

Corporate Office

UNO MINDA

NK MINDA GROUP

THINK. INSPIRE. FLOURISH

Z-IV/R-39/D-2/NSE

February 8, 2013

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

Sub: Information as per clause 36 of Listing Agreement

Dear Sir(s),

It is to inform that company, Minda Industries Ltd. has entered into a Share Purchase Agreement with PMAn Domestic AG, Germany, a company affiliated to Quantum Kapital AG, Switzerland, to acquire 100% shares of Clarton Horn, S.A.U., Spain.

The Company, Clarton Horn is a leading manufacturer of automotive electronic horns supplying to all major OEMs in Europe. Clarton Horn has a manufacturing plant in La Carolina, Spain and Sales offices in Germany and France. The annual turnover of Clarton Horn for 2012 was Euro 38 million. After the acquisition from Robert Bosch GmbH in 2008 by Quantum, the Company underwent a successful turnaround with the support of the Quantum management team and has become the world's second largest manufacturer of automotive horns.

The above stated transaction has been unanimously approved by the Board of Directors in its meeting held on 8 February, 2013. The transaction value is at Euro 7.2 million approximately, which will be financed through debt and internal accruals. The transaction is targeted to be completed by the end of Feb 2013

This acquisition is a major step in our strategy to become a global player in automotive horns.

This is for your information and records please.

Thanking you,

Yours faithfully
For MINDA INDUSTRIES LTD.

H.C. DHAMIJA
V.P. Group Accounts &
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