

Ref.No. Z-IV/R-39/D-2/NSE

Date: 28/07/2018

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Sub:- Allotment of equity shares under Minda Employee Stock Option Scheme 2016

Dear Sir(s),

We are pleased to inform that the meeting of Nomination & Remuneration Committee of the Company held on 27 July, 2018, approved issue and allotment of 7,03,500 equity shares of Rs. 2 each, pursuant to the exercise of options by the grantees under Minda Employee Stock Option Scheme 2016.

The Company is in the process of applying for the listing of these aforesaid shares with the stock exchanges i.e. NSE and BSE.

The paid-up share capital of the company will accordingly increase from Rs. 523,026,930 to Rs. 524,433,930.

The new equity shares issued shall rank pari passu with the existing equity shares of the company except that these shares shall not be entitled for Final Equity Dividend for the year ended March 31, 2018.

Please take the same on records.

Thanking you,

Yours faithfully,

For **Minda Industries Limited**



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

