

November 11, 2014

The Officer-In-Charge (Listing)  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Kind Attn:- Ms. Veena Chandnani

Sub: Intimation regarding proposal of Bonus Issue and Sub-Division of shares

Dear Madam,

This is in furtherance to our letter dated October 28, 2014, informing about the date of Board Meeting of our Company to be held on November 14, 2014 to consider and take on records the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2014.

We wish to inform further that in the aforesaid meeting following proposals will also be placed before the Board Meeting:-

- (i) To consider and approve the issue of bonus shares in the ratio of 1:1
- (ii) To consider and approve the sub-division of equity shares of the nominal value of ₹ 10/- (Ten) each in the share capital of the Company into ₹ 2/- (Two) each fully paid-up.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti  
Company Secretary  
PAN No.: AQKPS0208E  
F5605



CIN No.: L74899DL1985PLC020401

**MINDA CORPORATION LIMITED**

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