

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

Date : April 15, 2013

National Stock Exchange of India Ltd.
Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: Information as per Clause 36 of the Listing Agreement

Dear Sir(s),

This is in continuation of our earlier letter No. Z-IV/R-39/D-2/NSE dated February 08, 2013.

It is to inform that Company, Minda Industries Ltd. has acquired 100% shares of Clarton Horn, S.A.U., Spain from PMAn Domestic AG, Germany on 15 April, 2013 for Euro 6.8 million.

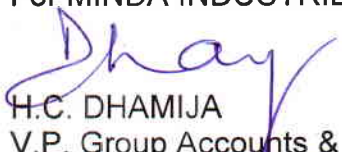
The Company, Clarton Horn is a leading manufacturer of automotive electronic horns supplying to all major OEMs in Europe. Clarton Horn has a manufacturing plant in La Carolina, Spain and Sales Office in Germany. The Annual Turnover of Clarton Horn for 2012 was Euro 38 million. After the acquisition from Robert Bosch GmbH in 2008 by Quantum Capital AG, 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.

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

It is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.


H.C. DHAMIYA
V.P. Group Accounts &
Company Secretary