

Ref.No.: Z-IV/R-39/D-2/NSE
Date : 26 November, 2014

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

FAX NO.: 022- 26598237 / 26598238

Dear Sirs,

Ref: our earlier letter dated 11 November, 2014

Sub: Submission of Postal Ballot Notice - seeking approval of the Shareholders

- 1) for Hiving Off Battery Division of the Company and
- 2) for approval of the limits under section 180(1)(a) of the Companies Act, 2013.

This is to inform that the Postal Ballot Notice has been despatched by us through registered post to those shareholders, who have not registered their e-mail ids with the depositories or with the company and through e-mail, sent through NSDL to those shareholders, who have registered their e-mail ids with the depositories or the company.

We are enclosing herewith copy of the Postal Ballot Notice alongwith explanatory statements, postal ballot form and e-voting instructions form, duly signed, pursuant to clause 31 of the listing agreement, for your information and records,

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.



H.C. DHAMIYA
V.P. Group Legal, Secretarial
Indirect Taxes & Co. Secretary

Encl: As above.