

Ref. No. : Z-IV/R-39/D-2/NSE/207
Dated : 02/09/2016

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

Kind Attn: Mr. Avishkar Naik, Chief Manager (Surveillance)
Mr. Abhijeet Shripad, Asstt. Manager (Surveillance)

Sub: Increase in volume

Dear Sir(s),

This has reference to your letter bearing reference no. NSE/CM/Surveillance/6434 dated September 01, 2016 seeking clarification on spurt in volume on exchanges, in the recent past.

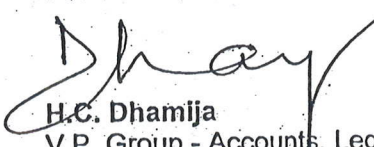
We would like to inform you that the company is in compliance with SEBI (LODR) Regulations and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed/ price sensitive information or any impending announcement/corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events/ information/ actions.

Thanking you,

Yours faithfully,
For Minda Industries Ltd.


H.C. Dhamija

V.P. Group - Accounts, Legal, Secretarial,
Indirect taxes and Company Secretary

