

Ref. No: Z-IV/R-39/D-2/174 & 207

Date : 13/02/2018

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

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

Dear Sirs,

We are pleased to inform that the meeting of Stakeholders Relationship Committee of the Company held today (i.e. 13/02/2018), wherein the Committee has approved the issue and allotment of 2,91,250 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 final listing of these aforesaid shares from NSE and BSE.

The paid up share capital of the company will accordingly increase from Rs.172837810 to Rs.173420310.

The new equity shares issued shall rank pari passu with the existing equity shares of the company

This is for your information and records please.

Thanking you,

Yours faithfully,
For **MINDA INDUSTRIES LTD.**



Sudhir Jain
Group CFO

CC: NSDL/CDSL

