

February 24, 2015

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

Sub: Press Release for listing of 209311640 equity shares of ₹ 2/- each at the Bombay Stock Exchange Ltd.

Dear Sir,

This has reference to our letter dated February 20, 2015, please find attached herewith the copy of the press release made by the Company for listing of 209311640 equity shares of ₹ 2/- each at Bombay Stock Exchange Ltd.

This is for your information and records.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti

Ajay Sancheti
Company Secretary
PAN: AQKPS0208E
F5605



Encl: as above



Press Release

Minda Corporation Limited lists on Bombay Stock Exchange

New Delhi, February 23, 2015: Minda Corporation Limited, a diversified automotive components manufacturer, made debut on Bombay Stock Exchange today. **The scrip code is 538962.**

Shares of the Company made a listing on the Bombay Stock Exchange. On the National Stock Exchange, the scrip had made its debut on 16th October, 2014

Speaking on the occasion of listing at BSE, Mr. D. C. Sharma Group CFO said, "This is a significant day for us and shall be another milestone in the history of our Company. Today we have got the opportunity to be more investor friendly as we are now present on two premiere exchanges of the country. It is a new beginning and has opened new avenues for us to be more innovative and develop new ideas for creating value for our stakeholders."

About Spark Minda Ashok Minda Group

Spark Minda, Ashok Minda Group is one of the leading manufacturers of automotive components for the OEM's. The Group is catering to the leading two & four wheeler vehicle manufacturers in India & overseas markets including Europe, CIS & ASEAN countries. The USD 500 Mn Group has significant presence with 32 plants in India & 5 plants in overseas locations including Germany, Poland, Indonesia, Vietnam, Uzbekistan & offices in Russia and Japan.

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For MINDA CORPORATION LTD.

Alexander

AJAY SANCHETI
Company Secretary

The Group is engaged in the manufacturing of three major Systems: -

- 1. Safety, Security & Restraint Systems Electronic & Mechanical Security Systems & E Bike Controllers, Immobilizers, Door Handles, Latches, Keys & Key Duplicating Machines & Die Casting etc*
- 2. Driver Information & Telematics System Instrument Clusters & Sensors, Wiring Harness, Connectors, Terminals, Relay Box & Junction Box etc*
- 3. Interiors System -Interior Trims & Sub-Systems Kinematic Modules, Structural Modules, Soft Touch Technology etc.*

The Group is also actively involved and focused towards Corporate Social Responsibility. Under this initiative various programs at societal and business level are undertaken.

For Further Information, please contact:

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For MINDA CORPORATION LTD.

AJAY SANCHETI
Company Secretary