

April 30, 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: Joint Venture of Subsidiary with Vast Access Systems Technology LLC, USA

Dear Sir,

We are pleased to inform that Minda Management Services Limited, a wholly owned subsidiary of the Company has entered into a Joint Venture with Vast Access Systems Technology LLC, USA on April 30, 2015 for manufacturing of locksets, steering column locks, latches, strikers, socket bows, handles, etc. for Indian Territory through Minda VAST Access Systems Private Limited with 50:50 participation.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Minda Corporation Limited**

Ajay Sancheti

Ajay Sancheti
Company Secretary
PAN: AQKPS0208E
F5605

**MINDA CORPORATION LIMITED**

CIN : L74899DL1985PLC020401

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Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in