

June 20, 2016

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

Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. S. B. Mathur, Independent Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. S. B. Mathur, Independent Director on the Board has resigned on June 20, 2016 with immediate effect due to personal reasons.

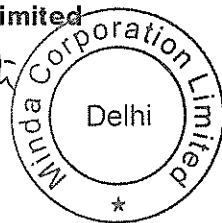
You are requested to please take on record the above said information.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary



PAN No.: AQKPS0208E
Membership No. F5605

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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