

August 16, 2016

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001
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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

This is to inform that Minda KTSN Plastic Solutions GmbH & Co. KG, Germany (a wholly owned subsidiary of Minda Corporation Ltd.), has entered into a 50:50 joint venture with Shandong Beiqi Haihua Automobile Parts Co., Ltd., China on August 12, 2016 for manufacture of automotive plastic parts. The total cost of investment is USD 12.5 million.

You are requested to take on record the above information.

Thanking you,

For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary
PAN No.: AQKPS0208E
Membership No. F5605



MINDA CORPORATION LIMITED

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