

Date: - 30.04.2020

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Minda Corporation Limited (“the Company”) would like to inform that it is seeking permission from concerned authorities to resume its operations for its plant in light of the Ministry of Home Affairs (“MHA”) Order dated April 15, 2020. The Company has received permission for some of its location like Pithampur in Madhya Pradesh, Pantnagar in Uttarakhand and Waluj in Maharashtra.

Rest of our offices and plants will resume operation in line with the guidelines issued /to be issued by the Government authorities. Please find attached press release in this regard.

You are requested to kindly take the same on record.

Thanking you

For Minda Corporation Limited



Ajay Sancheti
Company Secretary
Membership No. F5605


MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

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SPARK MINDA PARTIALLY RESUMES OPERATION OF SOME OF ITS PLANTS

Gurgaon, 30th April 2020: Global Automotive Component Manufacturer Spark Minda has been granted permission by State and Local Administrations to resume operations for its plants located at Pithampur (Madhya Pradesh), Pantnagar (Uttarakhand) and Waluj in Aurangabad (Maharashtra) with proper sanitation and social distancing norms in place. Whereas the plants at Pantnagar & Waluj have started production in phased manner, however the other plants will start operation soon. The manufacturing activities at these plants shall be ramped up on customer schedules.

The government had relaxed guidelines for extended lockdown and allowed industrial units in rural areas or outside municipal limits to resume partial operations under strict safety and hygiene conditions from 20th April 2020.

Spark Minda has already applied for resuming operations at its other facilities as per the guidelines of the Government. Once the approvals are received, the operations will resume at the earliest in alignment to customer requirements.

Mr. Ashok Minda, Chairman and Group CEO, Minda Corporation Ltd. said, *“The fast-changing situation amidst COVID-19 lockdown has set a “New Normal” and forced us to re-evaluate how we operate. We as a Group are working on using this challenge as an opportunity to make our company more dedicated, efficient, nimble, agile and focused on serving the needs of our customers. Health and wellbeing of our employees and stakeholders is paramount for us. Hence, we are undertaking all necessary measures and have defined stringent SOPs to ensure compliance with the terms and conditions put in place by concerned authorities.”*

About Spark Minda Group

Spark Minda Group is one of the leading manufacturers of automotive components for the OEMs with Headquarters in India, Gurgaon- near to New Delhi. The Group was founded in 1958 by Late Shri. S.L. Minda and today has over 60 years of legacy as an automotive component manufacturing company. The group is one of the leading manufacturers of automotive components under these four Categories – Mechatronics, Information & Connected Systems, Plastics & Interiors, and Aftermarket. The Group caters to major two, four-wheeler, commercial, Tractor and off-road vehicles manufacturer in India and Overseas market including Europe, US, CIS & ASEAN countries with 34 state of the art manufacturing plants.

For more information, please refer to below links:

About the Group - <http://sparkminda.com/>

For further assistance, please contact –

Ms. Subhalaxmi Das

PRESS RELEASE



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