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April 12, 2017

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of Commercial Paper

Dear Sir,

This is to inform you that the Minda Corporation Limited has issued the Commercial Paper of Rs. 25 Crores. This is in line with the management efforts to bring down the cost of the Company.

Issued Date	11.04.2017
Maturity Date	10.07.2017

Delhi

For Minda Corporation Limited

Ajay Sancheti

Company Secretary

Membership No. F5605

Reg. Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

MINDA CORPORATION LIMITED

CIN: L74899DL1985PLC020401

Corporate Office: D-6-11, Sector 59, Noida - 201 301, U.P. India. TEL: : +91-120-4787100 FAX: +91-120-4787200

Website: www.minda.co.in