

Date: June 12, 2017

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

Dear Sir,

In compliance with Regulation 30(3) & 30(4) read with Schedule III, Part-B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Income Tax Authorities has carried out search/survey operation at certain locations of the Company from Thursday, June 08, 2017 to Saturday June 10, 2017.

This is to further inform you that the said search/survey was conducted in the usual course and the Company has co-operated with the search/survey proceedings.

This is for your information and record.

Thanking You

For Minda Corporation Limited

*Ajay Sancheti*

**Ajay Sancheti**  
Company Secretary  
Membership No. F5605



Registered Office '  
A-15, Ashok Vihar, Phase-I  
Delhi-110052

**MINDA CORPORATION LIMITED**

CIN : L74899DL1985PLC020401

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