

Date: May 24, 2017

To

The Board of Directors
Minda Corporation Limited
A-15, Ashok Vihar, Phase-I, Delhi-110052

Sub: Notice of intention for candidature of Mr. Laxman Ramnarayan (DIN: 03033960) as a Director

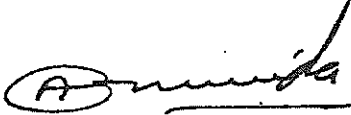
Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, notice is hereby given to propose the candidature of Mr. Laxman Ramnarayan (DIN 03033960) for appointment as a Director of Minda Corporation Limited at the forthcoming Annual General Meeting of the Company. Kindly do the needful.

A sum of ₹ 1,00,000/- (Rupees One Lac) is being deposited through NEFT along with this letter.

Thanking You

For Minda Capital Private Limited



Ashok Minda
Director
DIN:00054727