

Minda Corporation Limited

Agreement with Media Companies

Pursuant to Clause 53 of the Listing Agreement, this is to inform that Minda Corporation Limited (hereinafter referred to as "MCL") has entered into agreements with Adfactors PR Private Limited, having its registered office at City Hall, Oasis Complex, Kamala Mills Compound, Pandurang Budhkar Marg, Lower Parel (West), Mumbai-400013 (hereinafter referred to as "media company(s)").

Further this is to state that:-

- a. There is no shareholding of such media company(s) in MCL.
- b. There are no other agreements with such media company(s) relating to appointment of Directors on the Board of MCL, etc.
- c. There are no other back to back treaties/ contracts/ agreements/ MOUs or similar instruments entered into by MCL with such media company(s) and or their associates for the purpose of advertising, publicity, etc.

=====