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Date : 01/10/2016

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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Sub:- Completion of the acquisition of Panasonic Minda Storage Batteries India Private Limited and Investment in Roki Minda Co. Pvt. Ltd.

Ref:- Intimation/updates under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is in continuation of our earlier communication on 29 June, 2016 and 11 August, 2016 on the above subject we are pleased to inform that the aforesaid acquisition and investment has been completed.

Minda Industries Limited now holds 100% equity shares of Panasonic Minda Storage Batteries India Private Limited and 49% equity shares of Roki Minda Co. Private Limited.

This is for your information and records please.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LIMITED



H.C. DHAMIYA
V.P. Group- Accounts, Legal, Secretarial
Indirect Taxes & Company Secretary



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