

September 13, 2017

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Symbol: MINDACORP

Security Code: 538962

Dear Sir,

Re: Minda Corporation Limited ("Company")

Sub: Intimation/Disclosures under Securities and Exchange Board of India Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Regulations")

Pursuant to the provisions of regulation 29(2) of the Regulations (as amended from time to time), we wish to inform you that we have divested 5,623,118 Equity Shares in various tranches and on September 11, 2017, our divested quantity of the Equity Shares of the Company crossed 2% of the total share capital of the Company, since the last disclosure made under regulation 29 (2).

Accordingly, please find enclosed the disclosure in the specified format under the Regulations, for your information and records.

Thanking you,
Yours faithfully,

For Kotak Mahindra Trusteeship Services Limited A/c Kotak India Growth Fund II



Authorize Signatory

encl: a/a

 Place: Mumbai

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MINDA CORPORATION LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kotak Mahindra Trusteeship Services Limited A/c Kotak India Growth Fund II ("KIGF II") Kotak Investment Advisors Limited ("KIAL") Kotak Securities Limited ("KSL") Kotak Mahindra Investment Limited ("KMIL")		
Whether the acquirer belongs to Promoter / Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- National Stock Exchange of India Limited - BSE Limited		
Details of the acquisition/ sale as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total share / voting capital of the TC (**)
Before the acquisition/ sale under consideration, holding of :			
a) Shares carrying voting rights			
KIAL	1,86,739	0.09	0.09
KIGF II	1,40,51,867	6.71	6.71
KSL	360	0.00	0.00
KMIL	35,197	0.02	0.02
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) (Pledge created in favour of KMIL)	19,828	0.01	0.01
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,42,93,991	6.83	6.83
Details of acquisition/sale			
a) Shares carrying voting rights sold			
KIAL	73,768	0.04	0.04
KIGF II	55,49,350	2.65	2.65
b) VRs acquired / sold otherwise than by shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	56,23,118	2.69	2.69

Kotak Mahindra Trusteeship Services Limited

(Corporate Identity Number: U65991MH2000PLC125008)

Registered Office:

27 BKC, 6th Floor, Plot No. C-27
"G" Block, Bandra - Kurla Complex
Bandra (East), Mumbai - 400051
India

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F +91 22 67132421
www.kotak.com

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
KIAL	1,12,971	0.05	0.05
KIGF II	85,02,517	4.06	4.06
KSL	360	0.00	0.00
KMIL	35,197	0.02	0.02
b) Shares encumbered with the acquirer (Pledge created in favour of KMIL)	19,828	0.01	0.01
c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	86,70,873	4.14	4.14
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale on the recognized stock exchange		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sold on various tranches on 27-Sep-2016, 18-Aug-2017 and crossed 2% reporting threshold on 11-Sep-2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 41,86,23,280/- (Forty One Crore Eighty Six Lakh Twenty Three Thousand Two Hundred and Eighty). 20,93,11,640 (Twenty Crore Ninety Three Lakh Eleven Thousand Six Hundred and Forty) Equity Shares of Rs. 2/- (Rupees Two) each		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 41,86,23,280/- (Forty One Crore Eighty Six Lakh Twenty Three Thousand Two Hundred and Eighty). 20,93,11,640 (Twenty Crore Ninety Three Lakh Eleven Thousand Six Hundred and Forty) Equity Shares of Rs. 2/- (Rupees Two) each		
Total diluted share / voting capital of the TC after the said acquisition	Not Applicable		

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under the Listing Regulations.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

For Kotak Mahindra Trusteeship Services Limited A/c Kotak India Growth Fund II



Authorised Signatories

Place: Mumbai

⑤ Date: September 13, 2017

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