Minda Industries Ltd.

UNO MINDA
THINK. INSPIRE. FLOURISH

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 07/09/2020

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	**BSE Ltd.** Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Dear Sir(s),

Sub: - Disclosure under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015
RE: ISIN: INE405E20015

It is informed that Minda Industries Limited ("the Company") has received the disclosures in the prescribed Form-C under Regulation 7 (2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 from the following, **under Rights Entitlements (RE) ISIN referred above.**

S. No.	Name of the Person	Address	REs held prior to Acquisition / disposal	%age	REs acquired /disposed			REs held post Acquisition/ disposal	%age	Mode of Acquisition/ disposed off	Date of Acquisition/ Disposed	Reporting to the Company	Exchange on which trade executed
					No. of REs	Value (Rs.)	Transaction type						
1	Paridhi Minda (Promoter& Director)	706.Sector - 15, Gurgaon-122001	2,79,695	2.89	1	58.20	Acquired	2,79,696	2.89	Off Market	03-09-2020	07-09-2020	NA
2	Vikaas Bajaj (Employee)	C-130, Kirti Nagar, Ramesh Nagar, Delhi-110015	3553	0.04	3553	220673	disposed off	0	0	On Market	02-09-2020	03-09-2020	NSE

It is for your information and records please.

Thanking you

Yours faithfully,
For Minda Industries Ltd.

Tarun Kumar Srivastava
Company Secretary & Compliance Officer