Date: 01 April, 2016

To,

(1) The Compliance Officer /
Company Secretary
MINDA INDUSTRIES LTD.
B-64/1, Wazirpur Industrial Area,
Delhi-110052

(2) National Stock Exchange of India Ltd.
Listing Deptt. Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

(3) BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001.

Dear Sir(s),

Sub: - Intimation under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 **as at 31 March, 2016**

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which necessitate the person to submit the disclosure to the target Company, enclosed please find the applicable disclosure duly signed in the requisite format as per Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as at 31 March, 2016.

This is for your information and records please.

Thanking You,

NIRMAL KUMAR MINDA
J-10/32-33, DLF Phase - II, Gurgaon, Haryana - 122001

Encl: As above.

DISCLOSURE UNDER REGULATIONS 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Part -A - Details of Shareholding

1. Name of Target company (TC)		MINDA INDUSTRIES LTD.		
2. Name of the Stock Exchange(s) where the shares of the TC are listed.		1. National Stock Exchange of India Ltd. 2. BSE Ltd.		
3. Particulars of the shareholder(s):-				
a.	Name of person(s) together with persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Mr. Nirmal K. Minda on behalf of himself, Promoter(s), Promoter(s) Group and PAC		
	OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above.		Number of shares	% w.r.t. total share/ voting capital Where-ever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year				
(a)	Shares			
	1) Nirmal Kumar Minda	2401869	15.14	15.14
	2) Nirmal Kumar Minda (HUF)	1502142	9.47	9.47
	3) Suman Minda	2476140	15.61	15.61
	4) Pallak Minda	211480	1.33	1.33
	5) Paridhi Minda	114000	0.72	0.72
	6) Anand Kumar Minda	3600	0.02	0.02
	7) Minda Finance Ltd.	248640	1.57	1.57
	8) Minda Investments Ltd.	4180930	26.35	26.35
	9) Vijay Kumar Jain	62	0.00	0.00
	10) Amit Minda	86168	0.54	0.54
	11) Maa Vaishno Devi Endowment	21646	0.14	0.14
b)	Voting Rights (other-wise than by shares)	-	-	-
c)	Warrants	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instruments that would entitle the holder to receive shares in the TC	-	-	-
TOTAL		11246677	70.89	70.89

for I.

Note:-

1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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 in the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but not be disseminated.

NIRMAL KUMAR MINDA

PLACE: GURGAON

DATE : 31 MARCH, 2016