

Date: June 2, 2017

To,

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051.

BSE Ltd.

Regd. Office: Floor - 25,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub:- Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In continuation to the earlier disclosure made on May 24, 2017, please find enclosed a report pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("**SEBI SAST Regulations**"), in the prescribed format, in respect of inter-se transfer of 75,10,710 Equity Shares of Minda Industries Limited ("**Target Company**"), being 8.69% of the paid-up share capital of Target Company, amongst qualifying persons within the meaning of regulation 10(1)(a)(ii) of SEBI SAST Regulations pursuant to partition of Nirmal K Minda (HUF).

This is for your information and record.

Thanking you,
Yours faithfully,



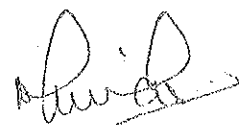
Nirmal K Minda

J-10/32-33, DLF, Phase-II,
Gurgaon (Haryana)-122002

Encl: As above.

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Minda Industries Limited	
2.	Name of the acquirer(s)	Mr. Nirmal K Minda	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of 75,10,710 equity shares by Mr. Nirmal K Minda under an Inter-se transfer pursuant to partition of Nirmal K Minda HUF	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (SAST), Regulations	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes, the Disclosure made under Regulation 10(5) of SEBI (SAST) Regulations was sent to Stock Exchanges within the timeline specified under the regulations. May 24, 2017	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Nirmal K Minda HUF	Yes
	b. Date of acquisition	June 1, 2017	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	7510710 Equity Shares	Yes
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	8.69%	Yes
	e. Price at which shares are proposed to be acquired / actually acquired	Nil	N.A.
8.	Shareholding details	Pre-Transaction	Post-Transaction



		No. of shares held	% w.r.t total share capital of TC	No. of Shares held	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee(*)			
		Nirmal K Minda	1,20,09,345	13.90%	1,95,20,055 22.59%
	b.	Each Seller / Transferor			
		Nirmal K Minda HUF	75,10,710	8.69%	NIL NIL
		Total (a+b)	1,95,20,055	22.59%	1,95,20,055 22.59%

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.


Nirmal K. Minda

J-10/33, DLF Phase -II
Gurgaon-122002

Date: June 2, 2017

Place: Gurgaon