

Date: March 25, 2017

THE OFFICER-IN-CHARGE (LISTING)
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, BANDRA KURLA COMPLEX
BANDRA (EAST),
MUMBAI - 400051

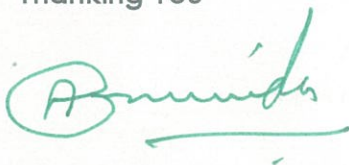
Sub: Information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Ashok Minda S/o Late Shri. S.L. Minda residing at 17, Olof Palme Marg, Vasant Vihar, Delhi-110057 would like to inform you that 20066900 (Two Crore Sixty Six Thousand Nine Hundred) (9.59%) Equity Shares held by Ashok Kumar Minda (HUF) have been transferred in my favour on March 24, 2017 due to partition of Ashok Kumar Minda (HUF) vide Deed of Partition dated March 10, 2017. Hence, disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 is enclosed herewith for your information and records.

Both the Transferor and Transferee are in Promoters Category.

Thanking You



Ashok Minda

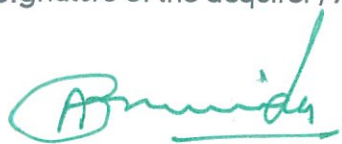
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Minda Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Ashok Minda PAC :- Mrs. Sarika Minda Mr. Aakash Minda Ashok Kumar Minda (HUF) Tech Aid Engineering Pvt. Ltd Blest Marketing & Advertising Pvt. Ltd Almighty International Pte. Ltd M/s Minda Capital Limited M/s Minda S.M. Technocast Private Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a. Shares carrying voting rights			
➤ Mr. Ashok Minda	45514380	21.74%	N.A
PAC :-			
➤ Mrs.Sarika Minda	33394900	15.95%	N.A
➤ Mr. Aakash Minda	15885100	7.59%	N.A
➤ Ashok Kumar Minda (HUF)	20066900	9.59%	N.A
➤ Tech Aid Engineering Pvt.Ltd	8381800	4.00%	N.A
➤ Blest Marketing & Advertising Pvt.Ltd	4555000	2.18%	N.A
➤ Almighty International Pte.ltd			
➤ M/s Minda Capital Limited	300000	0.14%	N.A
➤ M/s Minda S.M.Technocast Private Ltd.	15904162	7.60%	N.A
	2950000	1.41%	N.A
b) Shares in the nature of encumbrance (pledge/ lien/non- disposal undertaking /others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
Total (a+b+c)	146952242	70.21%	

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired/sold			
➤ Mr. Ashok Minda (+)	20066900	9.59%	N.A
PAC :-			
➤ Ashok Kumar Minda (HUF) (-)	20066900	9.59%	N.A
b) VRs acquired /sold otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/non- disposal undertaking /others)	NIL	NIL	NIL
Total (a+b+c)	20066900	9.59%	
<u>After the acquisition/sale, holding of:</u>			
Shares carrying voting rights			
➤ Mr. Ashok Minda	65581280	31.33%	N.A
PAC :-			
➤ Ashok Kumar Minda (HUF)	NIL	NIL	N.A
➤ Mrs.Sarika Minda	33394900	15.95%	N.A
➤ Mr. Aakash Minda	15885100	7.59%	N.A
➤ Tech Aid Engineering Pvt.Ltd	8381800	4.00%	N.A
➤ Blest Marketing & Advertising Pvt.Ltd	4555000	2.18%	N.A
➤ Almighty International Pte.ltd			
➤ M/s Minda Capital Limited	300000	0.14%	N.A
➤ M/s Minda S.M.Technocast Private Ltd.	15904162	7.60%	N.A
	2950000	1.41%	N.A
b) VRs otherwise than by shares	NIL	NIL	NIL
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) after acquisition.	NIL	NIL	NIL
	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/non- disposal undertaking /others)	NIL	NIL	NIL
Total (a+b+c)	146952242	70.21%	

6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter Se- Transfer of shares within promoters Group due to Partition of Ashok Kumar Minda (HUF) vide deed of partition dated March 10, 2017.
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2017
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	209,311,640 Equity Shares of ₹ 2 each i.e Total ₹ 418,623,280/-
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	209,311,640 Equity Shares of ₹ 2 each i.e Total ₹ 418,623,280/-
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NIL

Signature of the acquirer / Authorised Signatory



Ashok Minda

Place: New Delhi

Date : 25.03.2017