

Date: December 29, 2018

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538962
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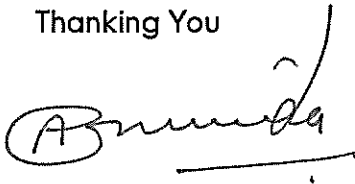
Sub: Information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 15885100 (6.99%) Equity Shares held by my son i.e Mr. Aakash Minda has been transferred in my favour on December 28, 2018 through gift. 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

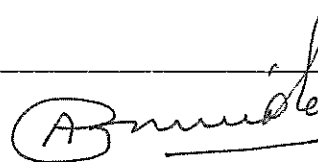


Ashok Minda

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 (Acquirer) (PAC) Mr. Aakash Minda Sarika Minda Minda Capital Private Limited Tech Aid Engineering Pvt.Ltd Blest Marketing & Advertising Pvt. Ltd. Minda S. M Technocast Pvt. Ltd. Almighty International Pte. 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 as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
(i) Mr. Ashok Minda(Acquirer)	65581280	28.86%	N.A.
(ii) PAC(s) as detailed below :-	81370962	35.81%	N.A.
Mr. Aakash Minda – 1,58,85,100 Shares -(6.99%)	-	-	-
Mrs. Sarika Minda – 33394900 Shares - (14.70%)	-	-	-
Minda Capital Private Limited – 15904162 Shares - (7%)	-	-	-
Tech Aid Engineering Pvt.Ltd - 8381800 Shares - (3.69%)	-	-	-
Blest Marketing & Advertising Pvt. Ltd. - 4555000 Shares - (2%)	-	-	-
Minda S. M Technocast Pvt. Ltd. - 2950000 Shares - (1.30%)	-	-	-
Almighty International Pte. Ltd - 300000 Shares - (0.13%)	-	-	-
b) Shares in the name of encumbrance (pledge / Lien / non – disposal undertaking / others)			
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 TC (specify holding in each category)			
e) Total (a+b+c +d)	146952242	64.67%	N.A.

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<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	15885100	6.99%	N.A.
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)	15885100	6.99%	-
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights			
(i) Ashok Minda (Acquirer)	81466380	35.85%	
(ii) PAC(s) as detailed below :	65485862	28.82%	
Mr. Aakash Minda - NIL	-	-	
Mrs. Sarika Minda - 33394900 Shares - (14.70%)	-	-	
Minda Capital Private Limited - 15904162 Shares - (7%)			
Tech Aid Engineering Pvt.Ltd - 8381800 Shares - (3.69%)			
Blest Marketing & Advertising Pvt. Ltd. - 4555000 Shares - (2%)			
Minda S. M Technocast Pvt. Ltd. - 2950000 Shares - (1.30%)			
Almighty International Pte. Ltd - 300000 Shares - (0.13%)			
b) Shares encumbered with the acquirer			
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.			
d) Total (a+b+c+d)	146952242	64.67%	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter - se transfer between Promoters through Gift from Mr. Aakash Minda (Son) to Mr. Ashok Minda (Father) both are existing promoters of the Company.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.12.2018		

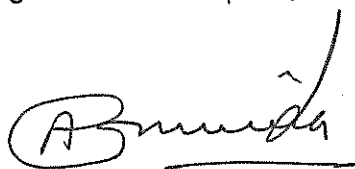


8. Equity share capital / total voting capital of the TC before the said acquisition / sale	22,72,22,285 Equity Shares of Rs. 2 each i.e. Total Rs. 45,44,44,570/-
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	22,72,22,285 Equity Shares of Rs. 2 each i.e. Total Rs. 45,44,44,570/-
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A

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

(**) 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.

Signature of the acquirer / Authorised Signatory



Ashok Minda

Place: Delhi

Date: 29.12.2018