

Date: 04.04.2016

To,

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

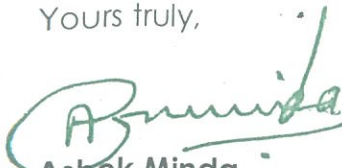
Dear Sir,

Subject: Intimation under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2), which necessitate the person to submit the disclosure to every stock exchange where the shares of the target company are listed, find enclosed the applicable disclosure.

The above is for your information and record.

Thanking You,
Yours truly,


Ashok Minda
PAN:AOEPM1451M

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

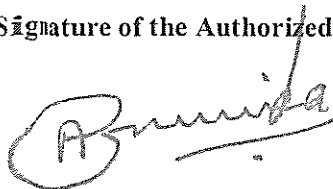
1. Name of the Target Company (TC)	Minda Corporation Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited			
3. Particulars of the shareholder(s) :				
a. Name of person(s) together with Persons Acting 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. Ashok Minda (43548380, 20.81%) Mrs. Sarika Minda (33394900, 15.95%) Ashok Kumar Minda HUF (20066900, 9.59%) Mr. Aakash Minda (15885100, 7.59%)			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Almighty International Pte. Ltd. (500000, 0.24%) Tech-Aid Engineering Pvt. Ltd. (8381800, 4.00%) Minda Capital Limited (10404162, 4.97%) Blest Marketing & Advertising Private Limited(4555000, 2.18%)			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total share/voting of TC (*)	diluted capital
As of March 31 st of the year, holding of:	136736242	65.33%		
a) Shares				
b) Voting Rights (otherwise than by shares)				
c) Warrants,				
d) Convertible Securities				
e) Any other instrument that would entitle the holder to receive shares in the TC.				
Total	136736242	65.33%		

(*) 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.

Note

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

Signature of the Authorized Signatory:

A handwritten signature in black ink, appearing to read 'Ashok Minda', with a large, stylized initial 'A' circled.

Ashok Minda

PAN: AOEPM1451M

Place: Delhi

Date: 04.04.2016