

Disclosures under Regulation 29(1) 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		
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	Madras Stock Exchange Limited National Stock Exchange of India Limited Delhi Stock Exchange 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			
(i) Ashok Minda (Acquirer)	4052872	19.36%	N.A
(ii) PAC(s)	9165254	43.79%	N.A
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c)	13218126	63.15%	
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	301966	1.44%	-
b) VRs acquired /sold otherwise than by equity 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 in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
Total (a+b+c)	301966	1.44%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
(i) Ashok Minda (Acquirer)	4354838	20.80%	
(ii) PAC(s)	8863288	42.35%	
b) VRs 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) after acquisition.	-	-	
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
Total (a+b+c)	13218126	63.15%	
6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	Inter-se transfer among Promoters		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.12.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	209,311,64 Equity Shares of ₹ 10 each i.e. Total ₹ 2,093,116,40/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	209,311,64 Equity Shares of ₹ 10 each i.e. Total ₹ 2,093,116,40/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A		



Signature of the acquirer / Authorised Signatory



(Ashok Minda)

Place: New Delhi

Date: 10.12.2014

(*) total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of 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.

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