

Ashok Minda

Group Chief Executive Officer



ASHOK MINDA GROUP

Powered by Passion

Date: 05.04.2019

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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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

Office Address : Plot No. : 68, Echelon Institutional Area, Sector-32, Gurgaon-122001, Haryana (India)

TEL: +91-124-4698400, FAX: +91-124-4698450, E-mail : akm@minda.co.in

Residence Address : 17, Olof Palme Marg, Vasant Vihar, New Delhi - 110057. TEL: +91-11-42705261-8

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2019

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 BSE 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.		N.A	
OR		OR	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Mr. Ashok Minda, PAN - AOEPM1451M 2. Mrs. Sarika Minda, PAN - AGDPM7590A 3. Almighty International Pte. Ltd., PAN: AAICA3878P 4. Minda Capital Private Limited, PAN: AABCS7843P 5. Whiteline Barter Limited, PAN:- AAACW2556N	
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 diluted share/voting capital of TC (*)
a) Shares			
1. Mr. Ashok Minda	81466380	35.85%	N.A
2. Mrs. Sarika Minda	33394900	14.70%	
3. Almighty International Pte. Ltd.	300000	0.13%	
4. Minda Capital Private Limited	38581298	16.97%	
5. Whiteline Barter Limited	856100	0.38%	
b) Voting Rights (otherwise than by shares)	NIL	NIL	
c) Warrants,	NIL	NIL	
d) Convertible Securities	NIL	NIL	
e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	
Total	154598678	68.03%	