

Minda Industries Ltd.

Corporate Office



Ref.: Z-IV/R-39/D-2/174

Date : 4 April, 2015

1. BSE Ltd.

Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001.

2. National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

3. Delhi Stock Exchange Ltd.

D.S.E. House,
3/1, Asaf Ali Road,
NEW DELHI-110 002.

Dear Sirs,

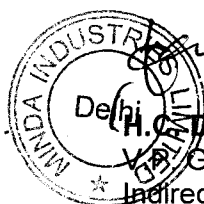
Sub:- Intimation under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

We are in receipt of the intimation as at 31 March, 2015, duly signed, from the Promoter(s), Member of the Promoter Group and Persons Acting in Concert (PAC), addressed to the Company and the Stock Exchanges, namely NSE, BSE and DSE, pursuant to Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please find enclosed herewith the copy of the aforesaid intimation for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.


H. C. Dhamija
Group Accounts, Legal, Secretarial,
Indirect Taxes & Co. Secretary

Encl: As above.

Date: 01 April, 2015

To,

- (1) The Compliance Officer /
Company Secretary
MINDA INDUSTRIES LTD.
B-64/1, Wazirpur Industrial Area,
Delhi-110052
- (2) National Stock Exchange of India Ltd.
Listing Deptt. Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
- (3) BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001.
- (4) Delhi Stock Exchange Limited
D.S.E. House,
3/1, Asaf Ali Road,
NEW DELHI-110 002.

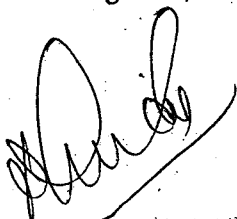
Dear Sir(s),

Sub: - Intimation under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as at 31 March, 2015

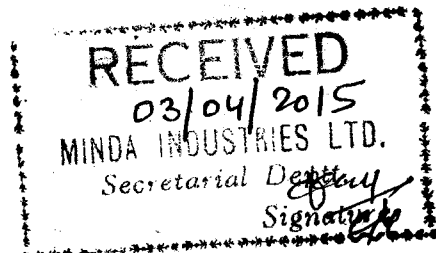
Pursuant to Regulation 30(1) and 30(2), which necessitate the person to submit the disclosure to the target Company, find enclosed the applicable disclosure.

The above is for your information and record.

Thanking You,



NIRMAL KUMAR MINDA



DISCLOSURE UNDER REGULATIONS 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Part -A - Details of Shareholding

1. Name of Target company (TC)		MINDA INDUSTRIES LTD.		
2. Name of the Stock Exchange(s) where the shares of the TC are listed.		1. National Stock Exchange of India Ltd. 2. BSE Ltd. 3. Delhi Stock Exchange Ltd.		
3. Particulars of the shareholder(s):-		<div>1) Nirmal Kumar Minda 2) Nirmal Kumar Minda (HUF) 3) Suman Minda 4) Pallak Minda 5) Paridhi Minda 6) Anand Kumar Minda 7) Minda Finance Ltd. 8) Minda Investment Ltd. 9) Ashok Kumar Goel 10) Vijay Kumar Jain 11) Amit Minda 12) MAA Vaishno Devi Endowment</div>		
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.			
OR				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above.		Number of shares	% w.r.t. total share/ voting capital Where-ever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31 st of the year		11248699	70.90	70.90
a)	Shares			
b)	Voting Rights (other-wise than by shares)			
c)	Warrants			
d)	Convertible Securities			
e)	Any other instruments that would entitle the holder to receive shares in the TC			
TOTAL		11248699	70.90	70.90

