

Minda Industries Ltd.

Corporate Office



To,

National Stock Exchange of India Ltd.
Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir,

Sub: Disclosure of holding pursuant to Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992.

Pursuant to Regulations 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, we are enclosing herewith the Disclosure received from Minda Investments Limited under Regulation 13(4A) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, informing the details of shares acquired pursuant to Amalgamation.

This is for your records.

Please acknowledge receipt of this.

Thanking You,

For Minda Industries Limited.

H C Dhamija
V.P. Group-A/cs & Company Secretary



Date: 19.02.2014

Encls: As above.

MINDA INVESTMENTS LIMITED

Regd. Office : B-64/1, Wazirpur Industrial Area, Delhi-110052
Phone : 011-27375228

Our Ref. :

Date :

To,

The Company Secretary,
Minda Industries Limited,
B-64/1, Wazirpur Industrial Area,
Delhi-110 052.

Dear Sir,

Sub: Disclosure of holding pursuant to Regulation 13(4), 3(4A) and 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Pursuant to, Regulation 13(4), 3(4A) and 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 we are enclosing herewith the statement informing the details of shareholding for your reference and records..

Please acknowledge receipt of this.

Thanking You,

Yours faithfully,
For Minda Investments Limited.



(Anil Rustagi)
Company Secretary

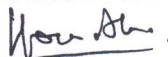
Date: 18.02.2014

Encls: As above.

RECEIVED

MINDA INDUSTRIES LTD
Secretarial Dept

Signature


19/2/14

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Minda Investments Ltd B-64/1, Wazirpur Industrial Area, Delhi -110052 PAN NO. AACCL1433F	3399385 (21.43%)	17.02.2014	18.02.2014	Pursuant to Amalgamation	4180930 (26.36%)	N.A	N.A	781545	N.A.	N.A.	N.A.

Date: 18.02.2014

Place: Delhi.

For Minda Investments Limited


(Anil Rustagi)
Company Secretary