

**Date: 26-11-2020**

**To,**

**BSE Ltd.**

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

**Sub:- Letter stating details of revision made in revised disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref.: Inter-se Transfer of Shares amongst the Promoter and Promoter Group of Minda Finance Limited**

Dear Sir(s),

I am in receipt of your e-mail dated 17 November, 2020 on the subject cited above and noted the contents therein with due care.

In this regard, it is stated that the date of acquisition of 1,95,750 equity shares of Minda Finance Limited is **13 October, 2020**.

I am enclosing herewith the revised disclosure, duly incorporating the aforesaid date of acquisition.

I hereby also confirm that there is no change in any other details of the aforesaid disclosure.

Please take the same on record.

Thanking you,

Yours truly,

**(NIRMAL K MINDA)**

J-10/32-33, DLF Phase-II, Gurgaon-122002

**Encl: As above.**

Date: 16/10/2020

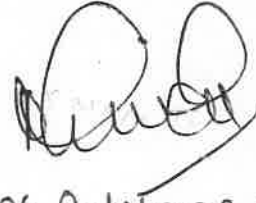
To,

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	Company Secretary, <b>Minda Finance Limited</b> B-64/1, Wazirpur Industrial Area, Delhi-110052
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**Sub:- Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref.: Inter-se Transfer of Shares amongst the Promoter and Promoter Group**

Dear Sir(s),

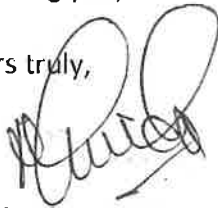


In continuation to the earlier disclosure made on 06 October 2020, please find enclosed a Report pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("**SEBI SAST Regulations**"), in the prescribed format, in respect of inter-se transfer (by way of gift) of 1,95,750 Equity Shares of Minda Finance Limited ("**Target Company**"), being 9.79% of the paid-up share equity capital of Target Company, amongst qualifying persons within the meaning of Regulation 10(1)(a)(i) of SEBI SAST Regulations.

This is for your information and record.

Thanking you,

Yours truly,



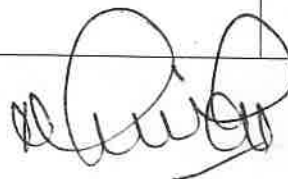
**(NIRMAL K MINDA)**

J-10/32-33, DLF Phase-II, Gurgaon-122002

**Encl: As above.**

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Minda Finance Limited	
2.	Name of the acquirer(s)	Nirmal K Minda	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of 1,95,750 equity shares under an inter-se transfer by way of gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI (SAST), Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,	Yes	
	- whether disclosure was made and whether it was made within the timeline specified under the regulations	Yes, the Disclosure made under Regulation 10(5) of SEBI (SAST) Regulations was sent to Stock Exchanges within the timeline specified under the Regulations.	
	- Date of filing with the Stock Exchange(s)	06 October 2020	
7.	Details of acquisition	<b>Disclosures required to be made under regulation 10(5)</b>	<b>Whether the disclosures under regulation 10(5) are actually made</b>
a.	Name of the transferor / seller	Savitri Minda	Yes
b.	Date of acquisition	13 October 2020	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,95,750 Equity Shares	Yes
d.	Total shares <del>proposed to be acquired</del> / actually acquired as a % of diluted share capital of TC	9.79%	Yes
e.	Price at which shares are proposed to be acquired / actually acquired	NIL, since the shares acquired by way of gift.	N.A.



8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of Shares held	% w.r.t total share capital of TC
a.	Each Acquirer / Transferee(*)				
	Nirmal K Minda	1,98,800	9.94	3,94,550	19.73
b.	Each Seller / Transferor				
	Savitri Minda	1,95,750	9.79	Nil	Nil
<b>Total (a+b)</b>		<b>3,94,550</b>	<b>19.73</b>	<b>3,94,550</b>	<b>19.73</b>

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



**(NIRMAL K MINDA)**

J-10/32-33, DLF Phase-II, Gurgaon-122002

Date: 16/10/2020

Place: Gurugram (Haryana)