

MINDA CORPORATION LIMITED

(Group Corporate Office)

February 17, 2023

Symbol: MINDACORP

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962

Sub:

Information under <u>Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Dear Sir,

We, Minda Corporation Limited having its registered office at A-15, Ashok Vihar, Phase-1, Delhi-110052 ("Company") would like to inform you that the Company on 17th February, 2023, has acquired 1,91,40,342 Equity Shares of Pricol Limited (Pricol) representing 15.70406 % of the Pricol's total issued and paid-up equity share capital.

Requisite disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed at **Annexure** – I to this letter.

This is for your information and records.

For Minda Corporation Limited

Pardeep Mann Company Secretary Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida - 201301, U.P., India

Tel.: +91-120-4787100 Fax: +91-120-4787201

Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Pricol Lim	Pricol Limited		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Minda Co	Minda Corporation Limited		
Whether the acquirer belongs to Promoter/Promoter group	No	No		
Name(s) of the Stock Exchange(s) where the shares of TCare Listed		National Stock Exchange of India Limited BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of acquirer along with PACs of:				
 a) Shares carrying voting rights 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 othe instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specifically holding in eachcategory) e) Total (a+b+c+d) 	er e	NIL	NIL	
Details of acquisition				
a) Shares carrying voting rights acquired	19140342 Equity Shares	15.70406%	15.70406%	
b) VRs acquired otherwise than by equity shares	N.A			
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (speci- holding in each 	e litti			

category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL			
e) Total (a+b+c+/-d)	19140342 Equity Shares	15.70406%	15.70406%	
After the acquisition, holding of acquirer along with PACs of:				
a) Shares carrying voting rights	19140342 Equity Shares	15.70406%	15.70406%	
b) VRs otherwise than by equity shares	N.A			
 c) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	N.A			
 d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) 	NIL			
e) Total (a+b+c+d)	19140342 Equity Shares	15.70406%	15.70406%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Ma	rket		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The company has only one class of equity shares having a par value of INR 1/- (One) per share. Each holder of equity shares is entitled to one vote per share			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive sharesin the TC.	17-02-2023			
Equity share capital / total voting capital of the TC before the said acquisition	12,18,81,498 Equity Shares of Rs. 1/- per share			
Equity share capital/ total voting capital of the TC after the said acquisition	12,18,81,498 Equity Shares of Rs. 1/- per share			
Total diluted share/voting capital of the TC after the said acquisition	12,18,81,498 Equity Shares of Rs. 1/- per share			

Signature of the acquirer / Authorized Signatory



Pardeep Mann Company Secretary Minda Corporation Limited Membership No. A13371

Signatory Place: Noida

Date: 17-02-2023

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange 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 Exchanges but shall not be disseminated.