

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 25/09/2019

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Dear Sirs,

Sub: - Intimation under Insider Trading Code

Ref: - Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform the following relating to trades made by Mr. Arijit Dutta, one of the designated person of the Company: -

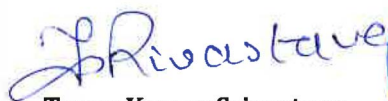
- 1) He has pledged 18521 equity shares of the face value of Rs.2 each of the company held by him, without taking the pre-approval of the trade from the Compliance Officer of the Company. Neither, he has informed the Company nor furnished the disclosures in the prescribed Form-C for the aforesaid traded shares, within the stipulated time.
- 2) Mr. Dutta he has furnished a certificate from his broker, wherein it is stated that the aforesaid shares were held in collateral account. The copy of the said certificate is enclosed
- 3) Mr. Dutta has been advised to provide the details of the aforesaid collateral account date-wise in the prescribed Form-C, duly signed, under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 immediately.
- 4) Once the aforesaid disclosure in the prescribed Form-C is received from him, it will be filed with the stock exchanges immediately.

In order to strengthen the existing monitoring system, the Company has recently implemented a software tool to monitor, regulate and report trading by the designated persons to comply with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is an advance information please.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.

To whomsoever it may concern

This is to inform you that **Mr. Arijit Dutta**, has Demat and Trading account with **Edelweiss Broking Limited**. He has **57737** shares (Demat and collateral) of **Minda Industries (INE405E01023)** in his account. This bifurcation of the shares (Minda Industries) are as follows:

Shares in Demat Account # 39216 (Thirty nine thousand two hundred sixteen only)

Shares in Collateral Account # 18521 (Eighteen thousand five hundred twenty one only)

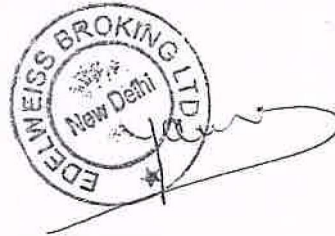
Total number of Shares # 57737 (Fifty seven thousand seven hundred thirty seven only)

Client Name # Arijit Dutta

Pan # ABFPD8794G

Demat Account # 12032300-02421201

Trading Account # 60202902



Edelweiss Broking Limited

Corporate Identity Number : U65100GJ2008PLC077462

Registered Office : Unit No. 801-804, Eighth Floor, Abhishree Avenue, Nehru Nagar, Ambawadi, Ahmedabad 380015 © 079 4001 9900 / 6662 9900

Corporate Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098 © +91 22 4009 4400