

**Date:** 24/06/2021

**To,**

**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.

The Board of Directors,  
**M/s. Minda Industries Limited**  
B-64/1, Wazirpur Industrial Area,  
Delhi-110052

**Sub:- Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

In continuation to the earlier disclosure made on 16/06/2021 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 (through market price) of 8,30,000 Equity Shares of Minda Industries Limited ("**Target Company**"), being 0.30% of the paid-up share capital of Target Company, amongst qualifying persons within the meaning of Regulation 10(1)(a)(ii) of SEBI SAST Regulations.

This is for your information and record.

Thanking you,

Yours truly,  
**For Minda Investments Ltd.**



**Sumit Gupta**  
**Whole Time Director**



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 Industries Limited	
2.	Name of the acquirer(s)	MINDA INVESTMENTS LTD.	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of 8,30,000 equity shares under an inter-se transfer, on market price	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) 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)	16/06/2021	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Nirmal Kr Minda	Yes
	b. Date of acquisition	23/06/2021	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	8,30,000 equity shares (0.30%)	
	d. Total shares <del>proposed to be acquired</del> / actually acquired as a % of diluted share capital of TC	8,30,000 equity shares (0.30%)	
	e. Price at which shares are <del>proposed to be acquired</del> / actually acquired	Rs. 638.00 per share	

*Smit Jyoti*

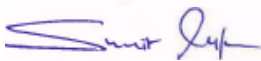


8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of Shares held	% w.r.t total share capital of TC
	a. Each Acquirer / Transferee(*)#				
	Minda Investments Ltd.	66944957	24.26	67774957	24.57
	b. Each Seller / Transferor#				
	Nirmal Kr Minda	67062700	24.31	66232700	24.01

**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.
- (#) The percentage mentioned at before the acquisition and post-acquisition shares/ voting rights including percentage is calculated considering allotment of 39,69,737 nos. of equity shares on 21/06/2021 to shareholders of Harita Seating Systems Limited being in the category of public shareholders.

Yours faithfully,  
For Minda Investments Ltd.



Sumit Gupta  
Whole Time Director



Date: 24/06/2021  
Place: Gurugram (Haryana)