

Date: 26.03.2022

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:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Amit. Minda, resident of House No. N-2/31, DLF Phase-2, Sikanderpur, Ghosi(68), Gurugram, Haryana- 122002, Member of the Promoter Group of Minda Industries Limited ("the Company"), wish to inform that I have gifted 11,68,500 equity shares on 25.03.2022 to my father Anand Kumar Minda, one of the Member of the Promoter Group of the Company.

Please find enclosed herewith the disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly signed.

This is for your information and record please.

Yours faithfully,

Amit Minda

Amit Minda

**House No.-N-2/31, DLF Phase-2,
Sikanderpur, Ghosi(68),
Gurugram, Haryana- 122002**

Encl: As above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Minda Industries Limited BSE scrip code: 532539 NSE scrip code: MINDAIND		
Name(s) of the acquirer Seller and Persons Acting in Concert (PAC) with the acquirer	AMIT MINDA PACs:- Nirmal Kumar Suman Minda Pallak Minda Paridhi Minda Anand Kumar Minda Maa Vaishno Devi Endowment Minda Investments Ltd. Singhal Fincap Ltd Minda Finance Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd. 2. BSE Ltd.		
Details of the acquisition / disposal 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/Disposal under consideration, the shareholding of :			
Promoter and Promoter Group			
a)	Shares carrying voting rights		
	Nirmal K. Minda	6,45,82,210	22.61
	Suman Minda	4,00,00,737	14.00
	Pallak Minda	33,86,133	1.19
	Paridhi Minda	33,86,133	1.19
	Amit Minda	12,68,500	0.45
	Anand Kumar Minda	38,000	0.01
	Maa Vaishno Devi Endowment	3,24,690	0.11
	Minda Investments Ltd.	6,77,74,957	23.73
	Singhal Fincap Ltd.	82,05,713	2.87
	Minda Finance Ltd.	37,38,624	1.31
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL
c)	Voting rights (VR) otherwise than	NIL	NIL

Amit Minda

	by equity shares			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e)	Total (a+b+c)	19,27,05,697	67.47	N.A.
Details of acquisition/Sale				
a)	Shares carrying voting rights acquired/Sold	11,68,500	0.41	N.A.
b)	VRs acquired otherwise than by equity shares	NIL	NIL	N.A.
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	N.A.
d)	Share encumbered/invoked/released by the acquirer	NIL	NIL	N.A.
	Total (a+b+c+d)	11,68,500	0.41	N.A.
After the acquisition /sale, the shareholding of:				
Promoter and Promoter Group				
a)	Shares carrying voting rights			
	1) Nirmal Kr. Minda	6,45,82,210	22.61	N.A.
	2) Suman Minda	4,00,00,737	14.00	N.A.
	3) Pallak Minda	33,86,133	1.19	N.A.
	4) Paridhi Minda	33,86,133	1.19	N.A.
	5) Amit Minda	1,00,000	0.04	N.A.
	6) Anand Kumar Minda	12,06,500	0.42	N.A.
	7) Maa Vaishno Devi Endowment	3,24,690	0.11	N.A.
	8) Minda Investments Ltd.	6,77,74,957	23.73	N.A.
	9) Singhal Fincap Ltd.	82,05,713	2.87	N.A.
	10) Minda Finance Ltd.	37,38,624	1.31	N.A.
b)	Share encumbered with acquirer	NIL	NIL	N.A.
c)	VRs otherwise than by equity	NIL	NIL	N.A.
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	N.A.
e)	Total (a+b+c+d)	19,27,05,697	67.47	N.A.

Amit Minda

Mode of acquisition/sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer of shares through off market transaction by way of gift.
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.03.2022
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 57,12,40,882.00/- (28,56,20,441 equity shares of Rs. 2 each)
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 57,12,40,882.00/- (28,56,20,441 equity shares of Rs. 2 each)
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 57,12,40,882.00/- (28,56,20,441 equity shares of Rs. 2 each)

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) 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.

Signatures

Amit Minda

(AMIT MINDA)

House No.-N-2/31, DLF Phase-2,
Sikanderpur, Ghosi(68),
Gurugram, Haryana- 122002

Category: Member of Promoter Group

Date: 26.03.2022