

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 26/12/2017

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

Dear Sir(s),


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


We are in receipt of the disclosure under the captioned Regulation, duly signed, from Ms. Pallak Minda, one of the promoters of the Company, the copy of which is enclosed herewith.

It is for your information and records please.

Thanking you.

Yours faithfully,  
For **MINDA INDUSTRIES LTD.**

  
**H.C. DHAMIYA**  
V.P. Group Accounts, Legal, Secretarial  
Indirect Taxation & Co. Secretary



Encl: As above.

Date: 26 /12/2017

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**

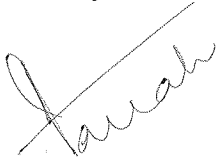
Dear Sir(s),

In continuation to the earlier disclosure made on 23/12/2017, 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 31,000 Equity Shares of Minda Industries Limited ("**Target Company**"), being 0.04% of the paid-up share 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.

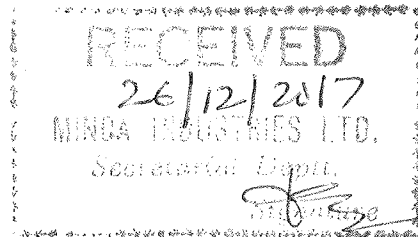
Thanking you,

Yours truly,



**(PALLAK MINDA)**  
J-10/33, DLF Phase-II,  
Gurgaon-122002, Haryana

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**

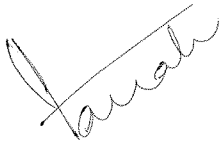
1.	Name of the Target Company (TC)	Minda Industries Limited	
2.	Name of the acquirer(s)	PALLAK MINDA	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of 31,000 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)	14/12/2017	
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 K Minda	Yes
	b. Date of acquisition	22/12/2017	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	31,000 Equity Shares	Yes
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	0.04%	Yes
	e. Price at which shares are proposed to be acquired / actually acquired	NIL, since the shares acquired by way of gift.	N.A.

*Savah*

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(*)				
		Pallak Minda	1057400	1.22%	1088400	1.26%
	b.	Each Seller / Transferor				
		Nirmal K Minda	19520055	22.59%	19489055	22.55%
	Total (a+b)		20577455	23.81%	20577455	23.81%

**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.



**PALLAK MINDA**  
J-10/33, DLF Phase -II  
Gurgaon-122002

Date: 26/12/2017  
Place: Gurgaon (Haryana)

DA