

Corporate Office

NK MINDA GROUP

Date: 30/12/2017

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 Script: MINDAIND	BSE Script: 532539

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

Dear Sir(s),

We are in receipt of the disclosure under the captioned Regulation, duly signed, from Mrs. Savitri Devi Minda, one of the Promoters of the Company, the copy of which is enclosed herewith.

This is for your information and record.

Thanking You,
For MINDA INDUSTRIES LIMITED



H.C. Dhamija
V.P. Group Accounts, Legal, Secretarial
Indirect Taxes & Co. Secretary

Encl: As above

Date: 29/12/2017

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:- 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, Savitri Devi Minda, resident of J-10/32-33 DLF Phase-II, Gurgaon- 122002, Haryana, one of the Promoter of Minda Industries Limited ("the Company"), wish to inform that I have acquired 83,455 Equity Shares of the company through gift.

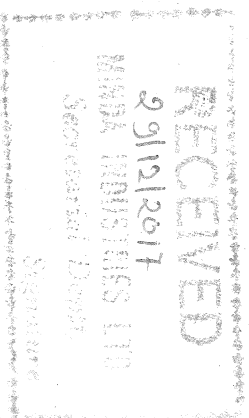
Please find enclosed herewith the disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly signed, for your information and record please.

Yours faithfully,



Savitri Devi Minda
J-10/32-33, DLF, Phase-II,
Gurgaon (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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Savitri Devi Minda (Acquirer) PAC:- Nirmal K Minda Suman Minda Pallak Minda Paridhi Minda Jindal Anand Kumar Minda Amit Minda MaavVaishno Devi Endowment Minda Investments Ltd. Singhal Fincap Limited 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, holding of:			
a) Shares carrying voting rights			
Savitri Devi Minda	2218000	2.57	N.A.
Nirmal Kumar Minda	19489055	22.55	N.A.
Suman Minda	12380700	14.33	N.A.
Pallak Minda	1088400	1.26	N.A.
Paridhi Minda Jindal	570000	0.66	N.A.
Amit Minda	430840	0.50	N.A.
Anand Kumar Minda	18000	0.02	N.A.
MaavVaishno Devi Endowment	108230	0.13	N.A.
Minda Investments Ltd.	21283380	24.63	N.A.
Singhal Fincap Limited	2483265	2.87	N.A.
Minda Finance Ltd.	1243200	1.44	N.A.
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
d) Total (a+b+c)	61313070	70.95	N.A.
Details of acquisition/sale			
a) Shares carrying voting rights acquired/Sold	83455	0.10	N.A.

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21/05/2017

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) Total (a+b+c)	83455	0.10	N.A.
After the acquisition /sale, holding of:			
a) Shares carrying voting rights Savitri Devi Minda (Acquirer) PAC(s)	2301455	2.67	N.A.
1. Nirmal Kumar Minda	19489055	22.55	N.A.
2. Suman Minda	12380700	14.33	N.A.
3. Pallak Minda	1088400	1.26	N.A.
4. Paridhi Minda Jindal	570000	0.66	N.A.
5. Amit Minda	430840	0.50	N.A.
6. Anand Kumar Minda	18000	0.02	N.A.
7. Maa Vaishno Devi Endowment	108230	0.13	N.A.
8. Minda Investments Ltd.	21283380	24.63	N.A.
9. Singhal Fincap limited	2483265	2.87	N.A.
10. Minda Finance Ltd.	1243200	1.44	N.A.
b) VRs 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	NIL	NIL	N.A.
d) Total (a+b+c)	61396525	71.05	N.A.
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	By way of gift		
Date of acquisition /sale of shares / VR-or-date-of-receipt-of-intimation-of-alotment-of-shares, whichever is applicable	29/12/2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 17,28,37,810 (8,64,18,905 equity shares of Rs. 2 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 17,28,37,810 (8,64,18,905 equity shares of Rs. 2 each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 17,28,37,810 (8,64,18,905 equity shares of Rs. 2 each)		

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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.

Yours faithfully,



Savitri Devi Minda
I-10/32-33, DLF, Phase-II,
Gurgaon (Haryana)-122002

Category: Promoter