

Date: 23/12/2017

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(1) 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, Pallak Minda, resident of J-10/33, DLF Phase-II, Gurgaon-122002, Haryana, one of the Promoter of Minda Industries Limited ("the Company"), wish to inform that I have acquired 31,000 equity shares on 22/12/2017, by way of gift (inter-se transfer) from my father, Mr. Nirmal K. Minda, Promoter and Chairman & Managing Director of the Company.

Please note that pursuant to above mentioned acquisition, there is no change in overall shareholding of the Promoters and PACs of the company, which remained at the same level at 61,313,070 being 70.95% of the total paid-up share capital. There is no additional voting rights acquired by the Promoters and PACs taken together.

Please find enclosed herewith the disclosure under regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly signed, for your information and record please.

This is for your information and record please.

Yours faithfully,



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

Encl: As above.

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Format for disclosures under Regulation 29(1) 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 (PACs) with the acquirer	PALLAK MINDA (Acquirer) PACs:- Nirmal K. Minda Suman Minda Savitri Minda Paridhi Minda Jindal Anand Kumar Minda Amit Minda Maa Vaishno 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 under consideration, holding of Acquirer alongwith PACs			
a) Shares carrying voting rights			
i) PALLAK MINDA	1057400	1.22	N.A.
ii) PACs			
1) Nirmal K. Minda	19520055	22.59	N.A.
2) Suman Minda	12380700	14.33	N.A.
3) Savitri Minda	2218000	2.57	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 Ltd.	2483265	2.87	N.A.
10) Minda Finance Ltd.	1243200	1.44	N.A.
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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
Total (a+b+c+d)	61313070	70.95	N.A.

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/Sold	31000	0.04	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) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/Others)	NIL	NIL	NIL
Total (a+b+c+d)	31000	0.04	N.A.
After the acquisition, holding of Acquirer alongwith PACs:			
a) Shares carrying voting rights			
i) PALLAK MINDA (Acquirer)	1088400	1.26	N.A.
ii) PACs			
1) Nirmal K. Minda	19489055	22.55	N.A.
2) Suman Minda	12380700	14.33	N.A.
3) Savitri Minda	2218000	2.57	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 Ltd.	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 TC (specify holding in each category) after acquisition	NIL	NIL	N.A.
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
Total (a+b+c+d)	61313070	70.95	N.A.
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.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity share of face value of Rs. 2 each		

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Date of acquisition/date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22/12/2017
Equity share capital / total voting capital of the TC before the said acquisition	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	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	Rs. 17,28,37,810 (8,64,18,905 equity shares of Rs. 2 each)

Pallak Minda

(PALLAK MINDA)

J-10/33, DLF Phase-II,
Gurgaon-122002, Haryana

Category: Promoter

Date: 23/12/2017

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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Date: 23/12/2017

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, Pallak Minda, resident of J-10/33, DLF Phase-II, Gurgaon-122002, Haryana, one of the Promoter of Minda Industries Limited ("the Company"), wish to inform that I have acquired 31,000 equity shares on 22/12/2017, through gift from my father, Mr. Nirmal K. Minda, Promoter and Chairman & Managing Director 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,



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

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	Pallak Minda PAC:- Nirmal K. Minda Suman Minda Savitri Minda Paridhi Minda Jindal Anand Kumar Minda Amit Minda Maa Vaishno 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			
Promoter and Promoter Group			
a) Shares carrying voting rights			
1) Pallak Minda	1057400	1.22	N.A.
2) Nirmal K. Minda	19520055	22.59	N.A.
3) Suman Minda	12380700	14.33	N.A.
4) Savitri Minda	2218000	2.57	N.A.
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6) Amit Minda	430840	0.50	N.A.
7) Anand Kumar Minda	18000	0.02	N.A.
8) Maa Vaishno Devi Endowment	108230	0.13	N.A.
9) Minda Investments Ltd.	21283380	24.63	N.A.
10) Singhal Fincap Ltd.	2483265	2.87	N.A.
11) 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
Total (a+b+c)	61313070	70.95	N.A.
Details of acquisition/sale/ gift			

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a) Shares carrying voting rights acquired/Sold	31000	0.04	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.
Total (a+b+c)	31000	0.04	N.A.
<u>After the acquisition /sale/gift, the shareholding of:</u>			
Promoter and Promoter Group			
a) Shares carrying voting rights			
1) Pallak Minda	1088400	1.26	N.A.
2) Nirmal K. Minda	19489055	22.55	N.A.
3) Suman Minda	12380700	14.33	N.A.
4) Savitri Minda	2218000	2.57	N.A.
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10) Singhal Fincap Ltd.	2483265	2.87	N.A.
11) 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 TC (specify holding in each category) after acquisition	NIL	NIL	N.A.
d) Total (a+b+c)	61313070	70.95	N.A.
Mode of acquisition/gift/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/gift /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/12/2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 172837810 (86418905 equity shares of Rs. 2 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/gift/sale	Rs. 172837810 (86418905 equity shares of Rs. 2 each)		
Total diluted share/voting capital of the TC after the said acquisition/gift/sale	Rs. 172837810 (86418905 equity shares of Rs. 2 each)		

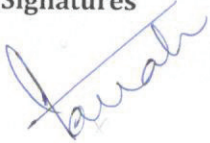
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Note:

(*) 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.

Signatures



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

Category: Promoter

Date: 23/12/2017

