

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

Date : 04/05/2017

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
BSE Script: 532539	NSE Script: MINDAIND

Dear Sir(s),

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

We are in receipt of the disclosure under captioned Regulation from Smt. Savitri Minda, mother of Mr. Nirmal K. Minda - Managing Director of the Company. The copy of the same is enclosed herewith.

This 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 Taxes & Co. Secretary

Encl: As above.

Date: May 4, 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 Minda, mother of Mr. Nirmal K. Minda- Managing Director of Minda Industries Ltd., resident of J-10/33 DLF Phase-II, Gurgaon- 122002, Haryana, wish to inform that on 3 May, 2017, I have acquired 15,68,000 Equity Shares of the company through gift.

I am pleased to enclose herewith the disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your information and record please.

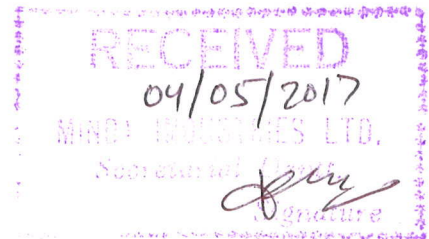
Yours faithfully,

सवित्री मिन्डा

Savitri Minda
J-10/33, DLF, Phase-II,
Gurgaon (Haryana)-122002

Encl: As above.

Dr



Dr

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 Minda(Acquirer) PAC:- Nirmal Kumar Minda Suman Minda Pallak Minda Paridhi Minda Nirmal Kumar Minda (HUF) Anand Kumar Minda Minda Finance Ltd. Minda Investments Ltd. Vijay Kumar Jain Amit Minda Singhal Fincap Limited MaaVaishno Devi Endowment		
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 (**)
<u>Before the acquisition /disposal under consideration, holding of:</u>			
a) Shares carrying voting rights			
1. Nirmal Kumar Minda	1,20,09,345	13.90%	N.A.
2. Suman Minda	1,23,80,700	14.33%	N.A.
3. Pallak Minda	10,57,400	1.22%	N.A.
4. Paridhi Minda	5,70,000	0.66%	N.A.
5. Nirmal K Minda (HUF)	75,10,710	8.69%	N.A.
6. Anand Kumar Minda	18,000	0.02%	N.A.
7. Minda Finance Ltd.	12,43,200	1.44%	N.A.
8. Minda Investments Ltd.	2,09,04,650	24.19%	N.A.
9. Singhal Fincap Limited	24,83,265	2.87%	N.A.
10. Vijay Kumar Jain	310	0.00%	N.A.
11. Amit Minda	4,30,840	0.50%	N.A.
12. MaaVaishno Devi Endowment	1,08,230	0.13%	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)	5,87,16,650	67.94%	NIL

सवित्री मिन्डा

Details of acquisition/sale			
a) Shares carrying voting rights acquired/Sold	15,68,000	1.81%	N.A.
b) VRs acquired 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) acquired/sold	NIL	NIL	NIL
d) Total (a+b+c)	15,68,000	1.82%	NIL
<u>After the acquisition /sale, holding of:</u>			
a) Shares carrying voting rights (i) Savitri Minda (Acquirer) (ii) PAC(s)	15,68,000	1.81%	N.A.
1. Nirmal Kumar Minda	1,20,09,345	13.90%	N.A.
2. Suman Minda	1,23,80,700	14.33%	N.A.
3. Pallak Minda	10,57,400	1.22%	N.A.
4. Paridhi Minda	5,70,000	0.66%	N.A.
5. Nirmal K Minda (HUF)	75,10,710	8.69%	N.A.
6. Anand Kumar Minda	18,000	0.02%	N.A.
7. Minda Finance Ltd.	12,43,200	1.44%	N.A.
8. Minda Investments Ltd.	2,09,04,650	24.19%	N.A.
9. Singhal Fincap Limited	24,83,265	2.87%	N.A.
10. Vijay Kumar Jain	310	0.00%	N.A.
11. Amit Minda	4,30,840	0.50%	N.A.
12. Maa Vaishno Devi Endowment	1,08,230	0.13%	N.A.
b) VRs 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) after acquisition	NIL	NIL	NIL
d) Total (a+b+c)	6,02,84,650	69.76%	NIL
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 allotment of shares, whichever is applicable	03/05/2017		
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)		

सावित्री मिन्डा

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 Requirements) 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.

Signature of the acquirer



(Savitri Minda)

Place: 04/05/2017

Date: Gurgaon (Haryana)

