

Date: June 2, 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

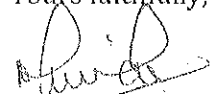
Sub:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nirmal K. Minda, Promoter and Chairman & Managing Director of Minda Industries Limited ("the Company"), resident of J-10/33 DLF Phase-II, Gurgaon- 122002, Haryana, wish to inform that I have acquired 75,10,710 Equity Shares of the company on June 1, 2017 under an inter-se transfer pursuant to partition of Nirmal K Minda (HUF).

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,



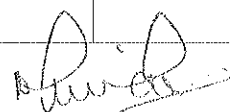
Nirmal K Minda

J-10/32-33, DLF, Phase-II,
Gurgaon (Haryana)-122002

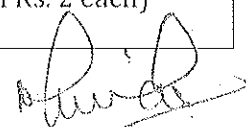
Encl: As above.

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	Nirmal K Minda(Acquirer) PAC:- Suman Minda Pallak Minda Paridhi Minda Jindal Anand Kumar Minda Minda Finance Ltd. Minda Investments Ltd. Vijay Kumar Jain Amit Minda Singhal Fincap Limited Maa Vaishno Devi Endowment Savitri Minda		
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 Jindal	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. SinghalFincap 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.
13. Savitri Minda	15,68,000	1.81%	N.A.
b) Voting rights (VR) 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)	NIL	NIL	N.A.
d) Total (a+b+c)	6,02,84,650	69.76%	N.A.



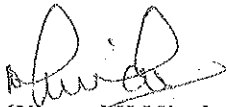
Details of acquisition/sale			
a) Shares carrying voting rights acquired/Sold	75,10,710	8.69%	N.A.
b) VRs acquired otherwise than by equity shares	NIL	NIL	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	N.A.
d) Total (a+b+c)	75,10,710	8.69%	N.A.
<u>After the acquisition /sale, holding of:</u>			
a) Shares carrying voting rights			
(i) Nirmal K Minda (Acquirer)	1,95,20,055	22.59%	N.A.
(ii) PAC(s)			
1. Suman Minda	1,23,80,700	14.33%	N.A.
2. Pallak Minda	10,57,400	1.22%	N.A.
3. Paridhi Minda Jindal	5,70,000	0.66%	N.A.
4. Anand Kumar Minda	18,000	0.02%	N.A.
5. Minda Finance Ltd.	12,43,200	1.44%	N.A.
6. Minda Investments Ltd.	2,09,04,650	24.19%	N.A.
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11. Savitri Minda	15,68,000	1.81%	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)	6,02,84,650	69.76%	N.A.
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off Market. Transfer of equity shares (Inter-se) pursuant to partition of Nirmal K Minda HUF		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 1, 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)		



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.



(Nirmal K Minda)

J-10/32-33, DLF, Phase-II,
Gurgaon (Haryana)-122002

Place: June 2, 2017

Date: Gurgaon