Minda Investments Ltd.

UNO MINDA
THINK. INSPIRE. FLOURISH

Date: 26/03/2021

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 16/03/2021 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 (through market price) of 399997 equity shares of Minda Industries Limited (**"Target Company"**), being 0.15% of the paid-up share capital of Target Company, amongst qualifying persons within the meaning of Regulation 10(1)(a)(ii) of SEBI SAST Regulations.

This is for your information and record.

Thanking you,

Yours truly,
For Minda Investments Ltd.

Sumit

MINDA INVESTMENTS LIMITED GURUGRAM

Sumit Gupta
Whole Time Director

Encl: As above.

MINDA INVESTMENTS LTD. :
Regd. Office: Vill. Naharpur Kasan, P.O. : Nakhrola, Manesar, Distt. Gurgaon, Haryana - 122004 India,
T: +91 124 2291 621- 30, Fax : +91 124 2291 622, Web : www.unominda.com
CIN:U74899HR1994PLC090582

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)		MINDA INVESTMENTS LTD.	
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 3,99,997 equity shares under an inter-se transfer, on market price	
5.	Relevant regulation under which the acquirer is exempted from making open offer.		Regulation 10(1)(a)(ii) 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)	16/03/2021	
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 Kr Minda	Yes
	b.	Date of acquisition	23/03/2021	
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	3,99,997 equity shares (0.15%)	
	d.	Total shares ~~proposed to be acquired/~~ actually acquired as a % of diluted share capital of TC	3,99,997 equity shares (0.15%)	
	e.	Price at which shares are ~~proposed to be acquired /~~ actually acquired	Rs. 553.34 per equity share	

MINDA INVESTMENTS LIMITED GURUGRAM

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(*)				
		Minda Investments Ltd.	66214960	24.35	66614957	24.50
	b.	Each Seller / Transferor				
		Nirmal Kr Minda	67792697	24.93	67392700	24.78

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.

Yours faithfully,
For Minda Investments Ltd.

MINDA INVESTMENTS LIMITED GURUGRAM

Sumit Gupta
Whole Time Director

Date: 26/03/2021
Place: Gurugram (Haryana)