

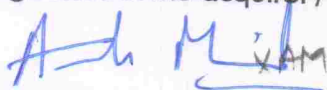
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Minda Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Aakash Minda		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Delhi Stock Exchange Madras Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	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	845158	4.04%	N.A
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	845158	4.04%	
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired/sold	743352	3.55%	-
b) VRs acquired /sold otherwise than by equity shares	-	-	-
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			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)			
Total (a+b+c)	743352	3.55%	-
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1588510	7.59%	
b) VRs otherwise than by shares	-	-	
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.	-	-	
Total (a+b+c)	1588510	7.59%	
6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Assignment of shares in favour of Mr. Aakash Minda due to settlement of "Sarika Minda Family Trust" which was created for the benefit of Mr. Aakash Minda. (Both are in Promoters Category)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.07.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	209,311,64 Equity Shares of ₹ 10 each I,e Total ₹ 2,093,116,40/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	209,311,64 Equity Shares of ₹ 10 each I,e Total ₹ 2,093,116,40/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A		

(**) 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 / Authorised Signatory



(Aakash Minda)

Place: New Delhi

Date: 31.07.2014

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Minda Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Aakash Minda		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Delhi Stock Exchange Madras Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	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	845158	4.04%	N.A
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	845158	4.04%	
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	743352	3.55%	-
b) VRs acquired /sold otherwise than by equity shares	-	-	-
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			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
Total (a+b+c)	743352	3.55%	-
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1588510	7.59%	
b) VRs otherwise than by shares	-	-	
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.	-	-	
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
Total (a+b+c)	1588510	7.59%	
6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Assignment of shares in favour of Mr. Aakash Minda due to settlement of "Sarika Minda Family Trust" which was created for the benefit of Mr. Aakash Minda . (Both are in Promoters Category)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/07/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	209,311,64 Equity Shares of ₹ 10 each I,e Total ₹ 2,093,116,40/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	209,311,64 Equity Shares of ₹ 10 each I,e Total ₹ 2,093,116,40/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A		