

Date: December 1, 2014

THE OFFICER-IN-CHARGE (LISTING)
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, BANDRA KURLA COMPLEX
BANDRA (EAST),
MUMBAI - 400051

Kind Attn. Ms. Veena Chandani

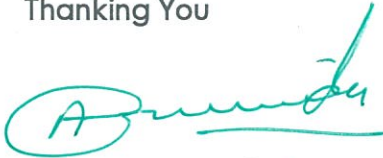
Sub: Information under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Ashok Minda S/o Late Shri. S.L. Minda residing at 17, Olof Palme Marg , Vasant Vihar , Delhi-110057 would like to inform you that 301966 (Three Lacs One Thousand Nine Hundred Sixty Six) Equity Shares held by my daughter i.e Ms. Megha Minda are proposed to be transferred in my favour on December 10, 2014 through gift. Hence, disclosure under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 is enclosed herewith for your information and records.

Both the Transferor and Transferee are in Promoters Category .

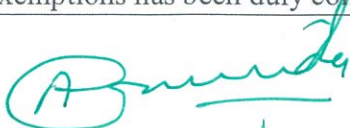
Thanking You



Ashok Minda

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Minda Corporation Limited
2.	Name of the acquirer(s)	Ashok Minda
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Megha Minda
	b. Proposed date of acquisition	10.12.2014
	c. Number of shares to be acquired from each person mentioned in 4(a) above	301966 equity shares
	d. Total shares to be acquired as % of share capital of TC	1.44%
	e. Price at which shares are proposed to be acquired	NIL. Inter-se transfer of shares through Gift.
	f. Rationale, if any, for the proposed transfer	Gift of Shares by Ms. Megha Minda to Mr.Ashok Minda through Gift deed.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	₹ 680.96 (For the period of 16 th Oct 2014 – 1 st December, 2014 because trading in National Stock Exchange of India Limited started w.e.f 16 th October, 2014).
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	No acquisition price involved. Acquisition of shares through Gift.
9.	Declaration by the acquirer, that the transferor and transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	YES. Declaration Enclosed
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	YES. Declaration Enclosed

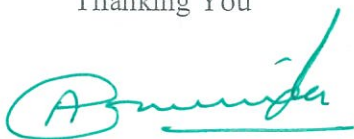


11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s)	4052872	19.36%	4354838	20.80%
	b	Seller (s)	301966	1.44%	NIL	NIL
	c	PACs (other than sellers)(*)				
	(1)	Aakash Minda	1588510	7.59%	1588510	7.59%
	(2)	Sarika Minda	3339490	15.95	3339490	15.95
	(3)	Ashok Kumar Minda HUF	2006690	9.59	2006690	9.59
	(4)	Almighty International Pte.Ltd	270000	1.29%	270000	1.29%
	(5)	Tech Aid Engineering Pvt.Ltd	838180	4.00%	838180	4.00%
	(6)	Minda Capital Limited	820418	03.92%	820418	03.92%

Note:

- (*) Shareholding of each entity may 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.

Thanking You



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Kind Attn. Ms. Veena Chandani

Sub: Declaration under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Ashok Minda (Acquirer) S/o Late Shri. S.L. Minda residing at 17, Olof Palme Marg, Vasant Vihar, Delhi-110057 proposing to acquire **301966** (1.44%) Equity Shares from Ms. Megha Minda (transferor) through gift do hereby confirm and declare that both the transferor and transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).

Thanking You



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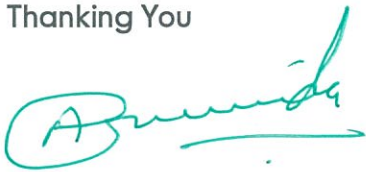
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Thanking You



Ashok Minda

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