

Date: 01.04.2015

To,

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

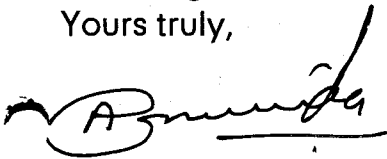
Dear Sir,

Subject: Intimation under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) 30(2), which necessitate the person to submit the disclosure to the target Company, find enclosed the applicable disclosure.

The above is for your information and record.

Thanking You,
Yours truly,



Ashok Minda

DISCLOSURE OF SHAREHOLDING TO TARGET COMPANY, IN TERMS OF REGULATION 30(1) AND 30(2) [AS MAY BE APPLICABLE] OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

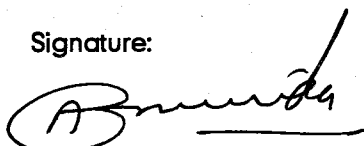
1. Name of the Target Company (TC)	Minda Corporation Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Mr. Ashok Minda (43548380, 20.81%) Mrs. Sarika Minda (33394900, 15.95%) Mr. Aakash Minda (15885100, 7.59%) Ashok Kumar Minda HUF (20066900, 9.59%) Almighty International Pte. Ltd. (2700000, 1.29%) Tech-Aid Engineering Pvt. Ltd. (8381800, 4.00%) Minda Capital Limited (8204180, 3.92%)		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	132181260	63.15%	
Total	132181260	63.15%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature:



Ashok Minda

Place: Delhi

Date: 01.04.2015