

Ashok Minda

Group Chief Executive Officer



Date: March 25, 2017


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

Sub: Information under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 20066900 (Two Crore Sixty Six Thousand Nine Hundred) (9.59%) Equity Shares held by Ashok Kumar Minda (HUF) have been transferred in my favour on March 24, 2017 due to partition of Ashok Kumar Minda (HUF) vide Deed of Partition dated March 10, 2017. Hence, disclosure under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 is enclosed herewith for your information and records.

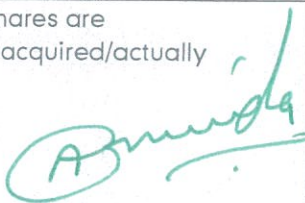
Both the Transferor and Transferee are in Promoters Category.

Thanking You



Ashok Minda

Disclosures under Regulation 10(6) –Report of 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) Regulation , 2011

1.	Name of the Target Company (TC)	Minda Corporation Limited		
2	Name of the acquirer (s)	Mr. Ashok Minda		
3	Name(s) of the Stock Exchange(s) where the shares of 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.	Inter –se transfer of shares among promoters. The shares have been acquired by Mr. Ashok Minda due to partition of Ashok Kumar Minda (HUF) vide Deed of Partition dated March 10,2017.		
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) & 10(1)(a)(ii)		
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange	Yes Yes	17.03.2017	
7	Details of acquisition	Disclosures required to be made under regulation 10(5)	% w.r.t. total diluted share/voting capital of the TC(*)	
	a. Name of the transferor/ Seller Ashok Kumar Minda (HUF)	-	Yes	-
	b. Date of Acquisition	-	24.03.2017	-
	c. Number of shares/voting rights in respect of the acquisition from each person mentioned in 7(a) above	-	20066900	-
	d. Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC	-	-	9.59%
	e. Price at which shares are proposed to be acquired/actually acquired. 	-	Inter-Se Transfer between Promoters The shares have been acquired by Mr. Ashok Minda due to partition of Ashok Kumar Minda (HUF) vide Deed of Partition dated March 10.2017	-

8.	Shareholding Details	Pre-Transaction		Post Transaction	
		No. of shares	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	1. Mr. Ashok Minda 2. Ashok Kumar Minda (HUF)	45514380 20066900	21.74% 9.59%	65581280 NIL	31.33% NIL

NOTE:

- (*) Shareholding of each entity shall be shown separately as well as collectively.
- 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 acquirer.

(*) 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 /Authorized Signatory

Ashok Minda

Place: New Delhi

Date: 25.03.2017