

January 17, 2024

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We, Minda Corporation Limited, having its registered office at A-15, Ashok Vihar, Phase-1, Delhi-110052 ("Company") would like to inform you that the Company on 17th January, 2024, has sold 1,91,40,342 equity shares of Pricol Limited ("Pricol") representing 15.70406% of the Pricol's total issued and paid-up equity share capital.

Requisite disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed at **Annexure – I** to this letter.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel. : +91-120-4787100

Fax : +91-120-4787201

Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com

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

Name of the Target Company (TC)	Pricol Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert(PAC) with the acquirer	Minda Corporation Limited		
Whether the acquirer/seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	1,91,40,342 equity shares	15.70406%	15.70406%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,91,40,342	15.70406%	15.70406%
Details of acquisition/Sale			
a) Shares carrying voting rights acquired/ sold	1,91,40,342 Equity Shares	15.70406%	15.70406%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	NIL	NIL	NIL

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1,91,40,342	15.70406%	15.70406%
After the acquisition/Sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of sale (e.g. open market / off market/public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Salient features of the securities sold including time till redemption, ratio at which it can be converted into equity shares, etc.	The target company has only one class of equity shares having a par value of INR 1/- (One) per equity share. Each holder of equity shares is entitled to one vote per share		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 17, 2024		
Equity share capital / total voting capital of the TC before the said sale	INR 12,18,81,498 divided into 12,18,81,498 Equity Shares of Rs. 1/- per share		
Equity share capital/ total voting capital of the TC after the said sale	INR 12,18,81,498 divided into 12,18,81,498 Equity Shares of Rs. 1/- per share		
Total diluted share/voting capital of the TC after the said sale	INR 12,18,81,498 divided into 12,18,81,498 Equity Shares of Rs. 1/- per share		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) 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

**Pardeep Mann
Company Secretary
Minda Corporation Limited
Membership No. A13371**

Place: Noida

Date: 17.01.2024