

September 06, 2023

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Intimation of disclosure received under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We are enclosing herewith the copy of disclosure received from Mr. Ashok Minda (Promoter) under above said Regulations regarding purchase of shares of Minda Corporation Limited as detailed below:-

Name of the Promoter	No. of Equity shares purchased	% to the paid up capital of Minda Corporation Limited
Mr. Ashok Minda	2,75,000	0.11%

This is for your information and records.

Thanking you,

Yours faithfully,

**For Minda Corporation Limited**

**Pardeep Mann**  
Company Secretary  
Membership No. A13371

Enclose as above:

**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

**Form 'C'**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with 6 (2)]**

Name of the Company – Minda Corporation Limited

ISIN of the Company – INE842C01021

Details of change in holding of Securities of Promoters, Employees, Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN and Address with Contact nos.	Category of Person (Promoters/ KMP /Directors/im mediate relatives/ others etc)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of Allotment advice/ Acquisition of Shares/ Sale of Shares Specify		Date of intimation to Company	Mode of Acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ inter- se transfer, ESOPs etc.)
		Type of Security (for eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of Security (for eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value (in Rs)	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of Security (for eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Ashok Minda <b>PAN:</b> AOEPM1451M <b>Address-</b> 17 Olof Palme Marg, Vasant Vihar, Delhi-110057 <b>Contact No. :-</b> 0120-4442500	Promoter	Equity Share	8,14,66,380 34.08%	Equity	2,75,000	96,248,399.83	Buy	Equity	8,17,41,380 34.19%	04.09.2023	04.09.2023	05.09.2023	Open Market

**Note:** "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)**

Trading in derivatives (Specify type of Contract, Futures or Options etc.)						Exchange on which the trade was Executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units (contracts * lot size)	Notional value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NIL	NIL	NIL	NIL	National Stock Exchange of India Limited (NSE)

**Note:** In case of Options, notional value shall be calculated based on Premium plus strike price of options

**Date: 05-09-2023**  
**Place: Noida**

**Signature**  
**Name: Ashok Minda**