

September 03, 2020

<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 Symbol: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Investment Agreement dated February 21, 2011 among Kotak Private Equity and associate entities, Promoters of the Company and Company has been terminated by mutual consent with immediate effect i.e. September 02, 2020.

The necessary disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated, September 09, 2015 is given in the enclosed annexure.

Kindly let us know if any other information is required in this regard.

Thanking you.

Yours faithfully,  
**For Minda Corporation Limited**

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

**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 – 124 – 4698400; FAX: +91 – 124 – 4698450

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

Website: [www.sparkminda.com](http://www.sparkminda.com)

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated, September 09, 2015

a)	Name of parties to the agreement;	<ol style="list-style-type: none"> <li>1. Kotak India Growth Fund-II, Kotak India Private Equity Fund, Kotak Investment Advisors Limited (“Investor Group”),</li> <li>2. Minda Corporation Limited</li> <li>3. Promoters of Minda Corporation Limited – Mr. Ashok Minda, Mrs. Sarika Minda, Ms. Megha Minda, Mr. Aakash Minda, Sarika Minda Family Trust, Ashok Kumar Minda HUF and Minda Capital Limited</li> </ol>
b)	Nature of the agreement;	Investment Agreement
c)	Date of execution of the agreement;	February 21, 2011
d)	Details of amendment and impact thereof or reasons of termination and impact thereof;	<p><b><u>Reasons of Termination:-</u></b></p> <p>Investment agreement terminated with mutual consent of the parties. Investor Group has divested majority of its stake in the Company.</p> <p><b><u>Impact of Termination:-</u></b></p> <p>Pursuant to termination, Investors will not continue with any special right as stated in the Investment Agreement. Accordingly consequent amendment in the Articles of Association (“AOA”) of the Company by way of adoption of re-stated AOA subject to approval of shareholders.</p>

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