

Annexure – III

Sub: - Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Scheme of Amalgamation of Minda iConnect Private Limited (Transferor Company) and Minda Industries Limited (“Transferee Company”) and their respective Shareholders (“Scheme”), proposed to be filed under Section 230 to 232 of the Companies Act, 2013

No. of Shareholders Pre and Post Amalgamation / Arrangement of Transferor/ Demerged Company (for the Company involved in the Scheme)

S.No.	Category	Pre	Post
(A)	Promoter	5	0
(B)	Public	5	0
(C)	Non-Promoter Non-Public	0	0
(C1)	Shares underlying DR's	0	0
(C2)	Shares held by Employee Trust	0	0
	Total	10	0

No. of Shareholders Pre and Post Amalgamation / Arrangement of Transferee/ Resulting Company

S.No.	Category	Pre	Post
(A)	Promoter	10	11
(B)	Public	48964	48968
(C)	Non-Promoter Non-Public	0	0
(C1)	Shares underlying DR's	0	0
(C2)	Shares held by Employee Trust	0	0
	Total	48974	48979

For MINDA INDUSTRIES LTD.

Tarun Kumar Srivastava
Company Secretary & Compliance Officer