



NOTICES

Notice No.	20210408-42	Notice Date	08 Apr 2021
Category	Corporate Actions	Segment	Equity
Subject	Amalgamation of Harita Seating Systems Limited (Scrip Code: 590043).		

Content

SUB: Amalgamation of Harita Seating Systems Limited (Scrip Code: 590043).

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation between **Harita Seating Systems Limited ("Transferor Company")** and Minda Industries Limited (**"Transferee Company"**), as sanctioned by the Hon'ble National Company Law Tribunal, New Delhi / Chennai. Minda Industries Ltd. has intimated Record Date to determine the entitlement of shareholders of Harita Seating Systems Limited to equity shares of Minda Industries Limited, as per details given below, Trading Members are advised not to deal in the equity shares of Harita Seating Systems Limited with effect from the under mentioned date:

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM W.E.F.
Harita Seating Systems Limited (590043)	15/04/2021	<p>Scheme of Amalgamation: -</p> <p>Upon the Scheme becoming effective and in consideration of the Amalgamation of Harita Seating Systems Limited into Minda Industries Limited.</p> <p>Minda Industries Limited shall issue and allot to the shareholders of Harita Seating Systems Limited, at their option (" Share Exchange Ratio") :</p> <p>"152 (One Hundred and Fifty-Two) equity shares of Minda Industries Limited having a face value of INR 2 each to be issued as fully paid-up, for every 100 (One Hundred) fully paid up equity shares held by shareholder of Harita Seating Systems Limited having a face value INR 10 each."</p> <p>OR</p> <p>"4 (Four) fully paid up 0.01% Non-Convertible Redeemable Preference shares of INR 100/- each at a price of INR 121.25/- per Non-Convertible Redeemable Preference Shares of Minda Industries Limited with a yield of 7.5% per annum on the issued price, for every 1 (One) fully paid up equity share held by shareholder of Harita Seating Systems Limited having a face value INR 10 each"</p>	12/04/2021 DR-009/2021-2022

Trading Members of the Exchange are requested to take note of it.

Mangesh Tayde

Assistant General Manager – Listing Operations (CRD)

April 08, 2021

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