

Date: 03 /04/2023

To,

- (1) The Compliance Officer /
Company Secretary
Uno Minda Limited
B-64/1, Wazirpur Industrial Area,
Delhi-110052
- (2) National Stock Exchange of India Ltd.
Listing Deptt. Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
- (3) BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001.

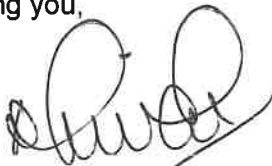
Dear Sir(s),

Sub: - Annual Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) read with 30(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to confirm that the promoter(s) and promoter(s) group of Uno Minda Limited has not made any encumbrance, directly or indirectly, as on the financial year ended on 31 March, 2023.

Kindly take the same on record.

Thanking you,



NIRMAL K MINDA

J-10/32-33, DLF Phase - II, Gurgaon, Haryana - 122001

Promoter(s) and Promoter(s) Group

Uno Minda Limited