

Date: 29.06.2023

To,

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

BSE Ltd.

Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

The Board of Directors,

Uno Minda Limited,

(formerly known as Minda Industries Limited)

B-64/1, Wazirpur Industrial Area,
Delhi- 110052.

Sub:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Anand Kumar Minda, resident of N-2/31, DLF Phase 2, Sikanderpur, Ghosi(68), Gurgaon, Haryana-122002, one of the Member of Promoter Group of Uno Minda Limited ("**Company**"), wish to inform that I have gifted 40,000 equity shares of the Company to Mr. Amit Minda (Son) by way of Gift (Inter-se-transfer), who is also a part of the promoter group on June 27, 2023.

In this regard, please find enclosed herewith the disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly signed.

This is for your information and record please.

Yours faithfully,

ANAND KUMAR MINDA

Add: House No. N-2/31, DLF Phase 2,
Sikanderpur, Ghosi (68), Gurgaon, Haryana-122002

Encl: a/a

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Uno Minda Limited (formerly known as Minda Industries Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anand Kumar Minda PACs:- 1. Nirmal Kumar Minda 2. Suman Minda 3. Pallak Minda 4. Paridhi Minda 5. Anand Kumar Minda 6. Savitri Minda 7. Maa Vaishno Devi Endowment 8. Minda Investments Ltd. 9. Singhal Fincap Ltd 10. Minda Finance Ltd. 11. Minda International Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd. 2. BSE Ltd.		
Details of the disposal as follows:-	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, the holding of :			
Promoter and Promoter Group			
a) Shares carrying voting rights			
1. Nirmal K. Minda	12,91,64,420	22.54	N.A.
2. Suman Minda	8,00,01,474	13.96	N.A.
3. Paridhi Minda	67,72,266	1.18	N.A.
4. Pallak Minda	67,72,266	1.18	N.A.
5. Anand Kumar Minda	24,13,000	0.42	N.A.
6. Amit Minda	2,00,000	0.03	N.A.
7. Maa Vaishno Devi Endowment	6,49,380	0.11	N.A.
8. Minda Investments Ltd.	13,55,49,914	23.66	N.A.
9. Singhal Fincap Ltd.	1,64,11,426	2.86	N.A.
10. Minda Finance Ltd.	74,77,248	1.30	N.A.
11. Minda International Ltd.	1,60,20,000	2.80	N.A.
12. Savitri Minda	0	0	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	NIL	NIL	NIL

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	TC (specify holding in each category)			
e)	Total (a+b+c+d)	40,14,31,394	70.05	N.A.
Details of acquisition/gift				
a)	Shares carrying voting rights acquired/Sold/gifted	40,000	0.01	N.A.
b)	VRs acquired otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	N.A.
		NIL	NIL	N.A.
d)	Share encumbered/invoked/released by the acquirer			
	Total (a+b+c+d)(***)	40,000	0.01	N.A.
After the acquisition/-sale/ gift, the holding of:				
Promoter and Promoter Group				
a)	Shares carrying voting rights			
	1. Nirmal K. Minda	12,91,64,420	20.54	N.A.
	2. Suman Minda	8,00,01,474	13.96	N.A.
	3. Paridhi Minda	67,72,266	1.18	N.A.
	4. Pallak Minda	67,72,266	1.18	N.A.
	5. Anand Kumar Minda	23,73,000	0.41	N.A.
	6. Amit Minda	2,40,000	0.04	N.A.
	7. Maa Vaishno Devi Endowment	6,49,380	0.11	N.A.
	8. Minda Investments Ltd.	13,55,49,914	23.66	N.A.
	9. Singhal Fincap Ltd.	1,64,11,426	2.86	N.A.
	10. Minda Finance Ltd.	74,77,248	1.30	N.A.
	11. Minda International Ltd.	1,60,20,000	2.80	N.A.
	12. Savitri Minda	0	0	N.A.
b)	Share encumbered with acquirer	NIL	NIL	NIL
c)	VRs otherwise than by equity shares	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	N.A.
	e) Total (a+b+c+d)(***)	40,14,31,394	70.05	N.A.
Mode of acquisition/sale/gift (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)		Inter-se transfer of shares through off market transaction by way of gift.		
Date of acquisition / sale/gift of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		27.06.2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale/ gift		Rs. 1,14,61,27,576/- (57,30,63,788 equity shares of Rs.2/- each)		

Equity share capital/ total voting capital of the TC after the said acquisition/sale/gift	Rs. 1,14,61,27,576/- (57,30,63,788 equity shares of Rs.2/- each)
Total diluted share/voting capital of the TC after the said acquisition/sale/gift	Rs. 1,14,61,27,576/- (57,30,63,788 equity shares of Rs.2/- each)

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) While calculating Total share capital/ voting capital of the Company, the allotment of 50,074 equity shares made on 20.06.2023 to the ESOP Holders under ESOP Scheme of the Company has been considered. The intimation of the said allotment was made to the stock exchanges on 21.06.2023 by the Company.

ANAND KUMAR MINDA

Add: House No. N-2/31, DLF Phase 2,
Sikanderpur, Ghosi (68), Gurgaon, Haryana-122002

Date: 29.06.2023

Place: Gurgaon