

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: October 22, 2024

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.
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

Please find below the details as required to be disclosed under Sub-Para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 related to following matters:

- A. In the Matter of Minda Kosei Aluminum Wheel Private Limited ("**MKA**"), a Subsidiary of Uno Minda Limited (formerly known as Minda Industries Limited) ("**Company**"):

S. No.	Particulars	Details
1.	Name of the Authority	Office of Collector of Stamps (HQ), Govt. of NCT, New Delhi
2.	Nature and details of the action(s) taken, initiated or order(s) passed	A Penalty of Rs. 1,00,000/- has been levied on MKA by Office of Collector of Stamps (HQ), Govt. of NCT, New Delhi for delay in stamping on Security certificates issued by MKA.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	Order received by MKA on 22.10.2024 around 12:30 P.M. (IST).
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Please refer details provided under para (2) above.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	MKA shall pay the penalty amount as levied. The Company does not foresee any material impact on its financial or operational or other activities.




- B. In the Matter of Uno Minda Kyoraku Limited (formerly known as Minda Kyoraku Limited) (“UMKL”), a Subsidiary of Uno Minda Limited (formerly known as Minda Industries Limited) (“Company”):

S. No.	Particulars	Details
1.	Name of the Authority	Office of Collector of Stamps (HQ), Govt. of NCT, New Delhi
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Penalties aggregating to Rs. 4,31,500/- have been levied on UMKL by Office of Collector of Stamps (HQ), Govt. of NCT, New Delhi for delay in stamping on Security certificates issued by UMKL.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	Penalty Orders received by UMKL on 22.10.2024 around 12:30 P.M. (IST).
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Please refer details provided under para (2) above.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	UMKL shall pay the penalty amount as levied. The Company does not foresee any material impact on its financial or operational or other activities.

- C. In the Matter of erstwhile Minda I Connect Private Limited (“MIC”) now merged with Uno Minda Limited (formerly known as Minda Industries Limited) (“Company”):

S. No.	Particulars	Details
1.	Name of the Authority	Office of Collector of Stamps (HQ), Govt. of NCT, New Delhi
2.	Nature and details of the action(s) taken, initiated or order(s) passed	A Penalty of Rs. 35,000/- has been levied on the Company by Office of Collector of Stamps (HQ), Govt. of NCT, New Delhi for delay in stamping on Security certificates issued by MIC.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	Order received by the Company on 22.10.2024 around 12:30 P.M. (IST).
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Please refer details provided under para (2) above.
5.	Impact on financial, operation or other activities of the listed entity,	The Company shall pay the penalty amount as levied.



S. Prastava
Uno Minda Limited

quantifiable in monetary terms to the extent possible	The Company does not foresee any material impact on its financial or operational or other activities.
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Please take the above on records.

Thanking you.

Yours faithfully,

For Uno Minda Limited

(Formerly known as Minda Industries Limited)

Tarun Kumar Srivastava

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

M. No. 11994

Place: Manesar

