

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: 20/06/2022

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| National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip: MINDAIND | BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539 |
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Sub:- Allotment of equity shares under UNO Minda Employee Stock Option Scheme 2019

Dear Sirs,

We are pleased to inform that the Nomination & Remuneration Committee of the Board of the Company on 19 June, 2022 approved the allotment of 65,551 equity shares of the face value of Rs. 2/- each, pursuant to the exercise of options by the grantees under UNO Minda Employees Stock Option Scheme, 2019.

The Company is in the process of applying for the listing of these aforesaid shares with the stock exchanges i.e. NSE and BSE.

With the aforesaid allotment, the total 1,64,331 equity shares have been allotted so far under the UNO Minda Employees Stock Option Scheme 2019.

The paid-up share capital of the Company stands increased to Rs. 57,15,69,544.00.


In terms of Regulations 10(c) of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 ("SEBI Regulations"), the details of the share allotted as above are given in the Annexure-I to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, however, we wish to clarify that the aforesaid allotment of shares is not material in nature to the Company.

Please take the same on records.

Thanking you,

Yours faithfully,

For Minda Industries Ltd.



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



ANNEXUIRE - I: Disclosure pursuant to Regulation 10(c) of the SEBI Regulations

| S. No. | Description | |
|--------|---|---|
| 1 | Company Name and address of Registered Office | Minda Industries Ltd. Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052 |
| 2 | Name of the Stock Exchanges on which the Company's Shares are Listed. | 1) BSE Limited 2) National Stock Exchange of India Limited (NSE) |
| 3 | Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 with the Stock Exchange. | Yes, statement referred in Regulation 10(b) of the SEBI Regulations, filed with NSE and BSE on 12 April, 2019 |
| 4 | Filing number, if any. | NSE: 20611 dated 12/04/2019 BSE: 93347 dated 12/04/2019 |
| 5 | Title of the Scheme, pursuant to which shares are issued, if any. | UNO Minda Employees Stock Option Scheme - 2019 |
| 6 | Kind of the security to be listed. | Equity Shares |
| 7 | Par value of the shares | Rs. 2 per share |
| 8 | Date of issue of shares | 19 June, 2022 |
| 9 | Number of shares issued | 65,551 equity shares |
| 10 | Share certificate No., if applicable | NA |
| 11 | Distinctive number of the shares, if applicable | 28,57,19,222 to 28,57,84,772 |
| 12 | ISIN number of the shares if issued in demat | INE405E01023 |
| 13 | Exercise Price per share | Rs. 325 per share |
| 14 | Premium per share | Rs. 323 per share |
| 15 | Total issued shares after this issue | 28,57,84,772 equity shares |
| 16 | Total issued share capital after this issue. | Rs. 57,15,69,544.00 |
| 17 | Details of any lock-in-on the shares | Not Applicable |
| 18 | Date of expiry of lock-in | Not Applicable |
| 19 | Whether shares identical in all respects to existing shares if not, when will they become identical? | All the equity shares of the company allotted pursuant to exercise of stock options shall rank pari passu with the existing equity shares of the Company. |
| 20 | Details of listing fees, if payable | Not Applicable |

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