

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date: 16/01/2024

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 Scrip: UNOMINDA	BSE Scrip: UNOMINDA, 532539

Dear Sirs,

Sub:- Change in Registrar and Share Transfer Agent of the Company - disclosure under regulation 7 and 30 of the SEBI (LODR) Regulations

The Company has changed its Registrar and Share Transfer Agents (RTA) from Link Intime India Private Limited to Alankit Assignments Limited.

Further to our earlier letter dated 8th February, 2023 and in n terms of the communication dated 15 January, 2024 and 16 January, 2024, received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), (copies enclosed) and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, **it is hereby informed that the RTA connectivity of the company has been shifted to the new RTA, Alankit Assignments Limited with effect from 16 January, 2024.**

The address /contact details of the new RTA is as under: -

Alankit Assignments Limited,

Unit: Uno Minda Limited

Address: 'Alankit House' 4E/2, Jhandewalan Extension,

New Delhi-110055

Tel Nos. 011-42541885

E-mail id: info@alankit.com

The shareholders, Beneficial Owners, Depository Participants and all other concerned are requested to communicate with M/s. Alankit Assignments Limited relating to the company's securities from now onwards.

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As required under Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Tripartite Agreement between the company, M/s. Alankit Assignments Limited (New RTA) and M/s. Link Intime India Private Limited (old RTA) will be executed separately. The same will be intimated by the company upon its execution. This communication will be also available on the website of the company.

You are requested to take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Membership No. 11994



Encl: As above.

II/TB/DEMAT/2024/0006

January 15, 2024

Mr.H.C.Dhamija
Compliance Officer
UNO MINDA LIMITED
B-64/1, Wazirpur Industrial Area
New Delhi - 110052

Dear Sir,

Sub: Change of R&T Agent for connectivity for UNO MINDA LIMITED

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Alankit Assignments Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on January 16, 2024 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of January 16, 2024 and Alankit Assignments Limited may commence as the R&T Agent on January 16, 2024

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH Digitally signed by
RAKESH M MEHTA
Date: 2024.01.15
19:01:25 +05'30'
M MEHTA

Rakesh Mehta
Vice President

Cc :	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD January 15, 2024 to the target SHR viz. Alankit Assignments Limited .
Mr. J. K. Singla Senior Manager Alankit Assignments Limited Alankit House, 2E/21, Jhandewalan Extension, New Delhi - 110 055	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Alankit Assignments Limited and also benpos statements as of the cut off date.

Certified true copy
For Uno Minda Limited
[Signature]
Company Secretary



Central Depository Services (India) Limited



CDSL/RP-HJ/RTA-CH/2023-24/155

16/01/2024

The Company Secretary
Uno Minda Limited
Co-Orporate Office,
Villiage Nawada Fatehpur,
P.O.Sikanderpur Badda,Manesar-122004

Dear Sir,

Sub: Change in RTA from Link Intime India Private Limited To Alankit Assignments Limited

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Link Intime India Private Limited To Alankit Assignments Limited** on 16/01/2024.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For Central Depository Services (India) Limited

**NILESH
RAJENDRAPRASAD
SHAH**

Digitally signed by NILESH RAJENDRAPRASAD SHAH
DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,
ou=ASSISTANT VICE PRESIDENT,
2.5.4.20=3a938aa9b02d72b92e180fc5c48526caa2d700bb7c68
d16bcba1abc83b10daf4, postalCode=400013, st=Maharashtra,
serialNumber=3C9F EA91 E2C9D757CA268C99E0C CB396C6E558
BB25AF55A5EF23BCE9822F63E2, cn=NILESH
RAJENDRAPRASAD SHAH
Date: 2024.01.16 12:46:35 +05'30'
Adobe Acrobat Reader version: 2023.008.20458

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. J K Singla
Alankit Assignments Limited
Alankit Heights
1e/13 Jhandewalan Extension
New Delhi - 110 055.
Delhi

Certified true copy.
For Uno Minda Limited
Rivastave
Company Secretary