

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

Date : 13 January, 2023

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

Sub: Disclosures under Regulations 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir(s),

We are in receipt of the disclosure dated 12 January, 2023, from Matthews Asia Dividend Fund, one of the shareholder of the Company, under Regulation 29(2) of the SEBI (Substantial acquisition of shares and Takeovers) Regulations, 2011, the copy of the said disclosure is enclosed herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.



Matthews Asia

Matthews Asia Funds
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San Francisco, CA 94111

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January 12, 2023

To,

Mr. Tarun Kumar Srivastava,
Company Secretary & Chief Compliance Officer
UNO Minda Ltd.
B-64/1, Wazirpur Industrial Area, Delhi-110052
India

Sent by email: tkrivastava@mindagroup.com

Re: Disposition of shares of UNO Minda Limited by Matthews Asia Dividend Fund and filings under the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Mr. Srivastava,

With reference to the captioned matter, please find attached herewith the following:

1. Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We request you to kindly take the same on record and do the needful.

Thanking you.

Yours truly,

James Walter
Vice President

Matthews International Funds (d/b/a Matthews Asia Funds)
For and on behalf of
Matthews Asia Dividend Fund

DISCLOSURES
UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	UNO Minda Limited		
Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	Matthews Asia Dividend Fund		
Whether the acquirer/ seller belongs to Promoter/ Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of acquisition/ 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/ sale under consideration, holding of:			
(a) Shares carrying voting rights	17,823,785	3.1110%	3.1110%
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting Rights (VR) otherwise than by 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)	NIL	NIL	NIL
(e) Total (a+b+c+d)	17,823,785	3.1110%	3.1110%
Details of acquisition /sale			
(a) Shares carrying voting rights acquired/sold	121,936	0.0213%	0.0213%
(b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
(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	NIL
(d) Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
(e) Total (a+b+c+d)	121,936	0.0213%	0.0213%
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights acquired / sold	17,701,849	3.0897%	3.0897%
(b) Shares encumbered with the acquirer	NIL	NIL	NIL
(c) VRs otherwise than by 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	NIL
(e) Total (a+b+c+d)	17,701,849	3.0897%	3.0897%
Mode of acquisition /sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se)	Open Market		

transfer etc).	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares whichever is applicable	The 2% limit was breached on January 11, 2023, when the seller sold 0.0213% shares, thereby holding a total of 3.0897% shares in the TC.
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,145.862 million constituting 572,930,886 equity shares of Rs. 2 each.
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 1,145.862 million constituting 572,930,886 equity shares of Rs. 2 each.
Total diluted share / voting capital of the TC after the said acquisition / sale	Rs. 1,145.862 million constituting 572,930,886 equity shares of Rs. 2 each.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

James Walter, Vice President
Matthews Asia Dividend Fund

Place: San Francisco, California USA

Date: January 12, 2023
