

NIRMAL KUMAR MINDA

Date: 20/01/2024

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,

M/s Uno Minda 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, the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nirmal K. Minda Promoter of Uno Minda Limited ("the Company"), wish to inform that I along with following members of promoter group have been allotted shares on 19th January 2024 pursuant to the Scheme of Amalgamation of Minda I Connect Private Limited with the Company as per the order dated 12 December, 2023 of Hon'ble National Company Law Tribunal, New Delhi:

- i) Nirmal Kumar Minda
- ii) Minda Investments Limited
- iii) Singhal Fincap Limited
- iv) Minda Finance Limited
- v) Bar Investments and Finance Private Limited

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,

**For and on behalf of Promoter
& Promoter Group**


Nirmal Kumar Minda

Encl: As above.

NIRMAL KUMAR MINDA

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		Nirmal Kumar Minda Suman Minda Pallak Minda Paridhi Minda Amit Minda Anand Kumar Minda Maa Vaishno Devi Endowment Minda Investments Ltd. Singhal Fincap Limited Minda Finance Ltd. Minda International Limited Bar Investments & Finance Pvt. 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 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 /disposal under consideration, holding of				
Promoter and Promoter Group				
a)	Shares carrying voting rights			
	1) Nirmal Kr Minda	121718205	21.23	N.A.
	2) Suman Minda	80001474	13.96	N.A.
	3) Pallak Minda	6772266	1.18	N.A.
	4) Paridhi Minda	6772266	1.18	N.A.
	5) Amit Minda	240000	0.04	N.A.
	6) Anand Kumar Minda	2333000	0.41	N.A.
	7) Maa Vaishno Devi Endowment	649380	0.11	N.A.
	8) Minda Investments Ltd.	135549914	23.65	N.A.
	9) Singhal Fincap Ltd.	16411426	2.86	N.A.
	10) Minda Finance Ltd.	7477248	1.30	N.A.
	11) Minda International Ltd.	16020000	2.79	N.A.
	12) Bar Investments & Finance Pvt. Ltd.	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	NIL	NIL	NIL

NIRMAL KUMAR MINDA

	receive shares carrying voting rights in the TC (specify holding in each category)			
f)	Total (a+b+c+d)	393945179	68.73	N.A.
Details of acquisition/sale/gift				
a)	Shares carrying voting rights acquired/Sold			
	a) Mr, Nirmal K Minda	1106	0.0002	N.A.
	b) Minda Investments Limited	267209	0.0466	
	c) Singhal Fincap Limited	138086	0.0241	
	d) Minda Finance Limited	133519	0.0233	
	e) Bar Investments and Finance Private Limited	269742	0.0471	
b)	VRs acquired/sold otherwise than by equity shares	NIL	NIL	N.A.
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.
d)	Shares encumbered/invoked /released by the acquirer	NIL	NIL	N.A.
e)	Total (a+b+c+d)	809662	0.1412	N.A.
<u>After the acquisition /sale/gift, the shareholding of:</u>				
Promoter and Promoter Group				
a)	Shares carrying voting rights			
	1) Nirmal Kr Minda	121719311	21.20	N.A.
	2) Suman Minda	80001474	13.94	N.A.
	3) Pallak Minda	6772266	1.18	N.A.
	4) Paridhi Minda	6772266	1.18	N.A.
	5) Amit Minda	240000	0.04	N.A.
	6) Anand Kumar Minda	2333000	0.41	N.A.
	7) Maa Vaishno Devi Endowment	649380	0.11	N.A.
	8) Minda Investments Ltd.	135817123	23.66	N.A.
	9) Singhal Fincap Ltd.	16549512	2.88	N.A.
	10) Minda Finance Ltd.	7610767	1.33	N.A.
	11) Minda International Ltd.	16020000	2.79	N.A.
	12) Bar Investments & Finance Pvt. Ltd.	269742	0.05	
b)	Shares encumbered with the acquirer	NIL	NIL	N.A.
c)	VRs otherwise than by equity shares	NIL	NIL	N.A.

NIRMAL KUMAR MINDA

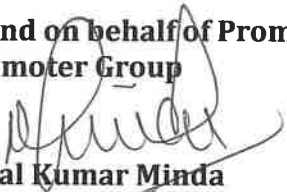
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	N.A.
e)	Total (a+b+c+d)	394754841	68.77	N.A.
	Mode of acquisition/ gift/sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Shares acquired, pursuant to the scheme of amalgamation		
	Date of acquisition/ gift / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/01/2024		
	Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 114,64,38,208.00 (57,32,19,104 equity shares of Rs. 2 each)		
	Equity share capital/ total voting capital of the TC after the said acquisition/ gift/sale	Rs. 114,80,77,950.00 (57,40,38,975 equity shares of Rs. 2 each)		
	Total diluted share/voting capital of the TC after the said acquisition/ gift/sale	Rs. 114,80,77,950.00 (57,40,38,975 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.

**For and on behalf of Promoter
& Promoter Group**


Nirmal Kumar Minda

Date: 20/01/2024