

Date: 29.06.2023

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,

**Uno Minda Limited,**

**(formerly known as Minda Industries 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, I, Amit Minda, resident of House No. N-2/31, DLF Phase 2, Sikanderpur, Ghosi(68), Gurgaon, Haryana-122002, one of the Member of Promoter Group of Uno Minda Limited ("**Company**"), wish to inform that I have received 40,000 equity shares of the Company from Mr. Anand Kumar Minda (father) by way of Gift (inter-se-transfer), who is also a part of Promoter Groupon June 27, 2023.

In this regard, 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,



**AMIT MINDA**

**Add:** House No. N-2/31, DLF Phase 2, Sikanderpur,  
Ghosi(68), Gurgaon, Haryana-122002,

Encl: a/a

**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  | Amit Minda<br>PACs:-<br>1. Nirmal Kumar Minda<br>2. Suman Minda<br>3. Pallak Minda<br>4. Paridhi Minda<br>5. Anand Kumar Minda<br>6. Savitri Minda<br>7. Maa Vaishno Devi Endowment<br>8. Minda Investments Ltd.<br>9. Singhal Fincap Ltd<br>10. Minda Finance Ltd.<br>11. Minda International 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.<br>2. BSE Ltd.   |   |  |
| Details of the acquisition as follows:-  | Number  | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, the holding of :</b>  |   |   |  |
| Promoter and Promoter Group  |   |   |  |
| a) Shares carrying voting rights   |   |   |  |
| 1. Nirmal K. Minda   | 12,91,64,420  | 22.54   | N.A.   |
| 2. Suman Minda   | 8,00,01,474   | 13.96   | N.A.   |
| 3. Paridhi Minda   | 67,72,266   | 1.18  | N.A.   |
| 4. Pallak Minda  | 67,72,266   | 1.18  | N.A.   |
| 5. Anand Kumar Minda   | 24,13,000   | 0.42  | N.A.   |
| 6. Amit Minda  | 2,00,000  | 0.03  | N.A.   |
| 7. Maa Vaishno Devi Endowment  | 6,49,380  | 0.11  | N.A.   |
| 8. Minda Investments Ltd.  | 13,55,49,914  | 23.66   | N.A.   |
| 9. Singhal Fincap Ltd.   | 1,64,11,426   | 2.86  | N.A.   |
| 10. Minda Finance Ltd.   | 74,77,248   | 1.30  | N.A.   |
| 11. Minda International Ltd.   | 1,60,20,000   | 2.80  | N.A.   |
| 12. Savitri Minda  | 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 receive shares carrying voting rights in the | NIL   | NIL   | NIL  |

*Amit Minda*

|  |   |  |              |             |
|--|---|--|--------------|-------------|
|  | TC (specify holding in each category)   |  |              |             |
| e)   | <b>Total (a+b+c+d)</b>  | <b>40,14,31,394</b>  | <b>70.05</b> | <b>N.A.</b> |
| <b>Details of acquisition/gift</b>   |   |  |              |             |
| a)   | Shares carrying voting rights acquired/Sold/gifted  | 40,000   | 0.01         | N.A.        |
| b)   | VRs acquired 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)   | Share encumbered/invoked/released by the acquirer   |  |              |             |
| <b>Total (a+b+c+d)(***)</b>  |   | <b>40,000</b>  | <b>0.01</b>  | <b>N.A.</b> |
| <b>After the acquisition/sale/ gift, the shareholding of:</b>  |   |  |              |             |
| Promoter and Promoter Group  |   |  |              |             |
| a)   | Shares carrying voting rights   |  |              |             |
|  | 1. Nirmal K. Minda  | 12,91,64,420   | 22.54        | N.A.        |
|  | 2. Suman Minda  | 8,00,01,474  | 13.96        | N.A.        |
|  | 3. Paridhi Minda  | 67,72,266  | 1.18         | N.A.        |
|  | 4. Pallak Minda   | 67,72,266  | 1.18         | N.A.        |
|  | 5. Anand Kumar Minda  | 23,73,000  | 0.41         | N.A.        |
|  | 6. Amit Minda   | 2,40,000   | 0.04         | N.A.        |
|  | 7. Maa Vaishno Devi Endowment   | 6,49,380   | 0.11         | N.A.        |
|  | 8. Minda Investments Ltd.   | 13,55,49,914   | 23.66        | N.A.        |
|  | 9. Singhal Fincap Ltd.  | 1,64,11,426  | 2.86         | N.A.        |
|  | 10. Minda Finance Ltd.  | 74,77,248  | 1.30         | N.A.        |
|  | 11. Minda International Ltd.  | 1,60,20,000  | 2.80         | N.A.        |
|  | 12. Savitri Minda   | 0  | 0            | N.A.        |
| b)   | Share encumbered with acquirer  | NIL  | NIL          | NIL         |
| c)   | VRs otherwise than by equity 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          | N.A.        |
| <b>e) Total (a+b+c+d)(***)</b>   |   | <b>40,14,31,394</b>  | <b>70.05</b> | <b>N.A.</b> |
| Mode of acquisition/sale/gift (e.g. open market/off-market / public issue / rights issue / preferential allotment /inter-se transfer etc.) |   | Inter-se transfer of shares through off market transaction by way of gift. |              |             |
| Date of acquisition / sale/gift of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable             |   | 27.06.2023   |              |             |
| Equity share capital / total voting capital of the TC before the said acquisition/sale/ gift   |   | Rs. 1,14,61,27,576/-<br>(57,30,63,788 equity shares of Rs.2/- each)        |              |             |

*Amit Minda*

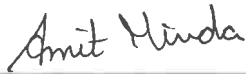
|   |   |
|---|---|
| Equity share capital/ total voting capital of the TC after the said acquisition/sale/gift | Rs. 1,14,61,27,576/-<br>(57,30,63,788 equity shares of Rs.2/- each) |
| Total diluted share/voting capital of the TC after the said acquisition/sale/gift         | Rs. 1,14,61,27,576/-<br>(57,30,63,788 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.

(\*\*\*) While calculating Total share capital/ voting capital of the Company, the allotment of 50,074 equity shares made on 20.06.2023 to the ESOP Holders under ESOP Scheme of the Company has been considered. The intimation of the said allotment was made to the stock exchanges on 21.06.2023 by the Company.



**AMIT MINDA**

**Add:** House No. N-2/31, DLF Phase 2, Sikanderpur,  
Ghosi (68), Gurgaon, Haryana-122002,

**Date:** 29.06.2023

**Place:** Gurgaon