Uno Minda Limited

(Formerly known as Minda Industries Ltd.)



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

Date: 29/03/2023

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

Dear Sirs.

Sub:- Completion of the Transaction

Ref:- 1) Acquisition of the stake from Kosei International Trade and Investment Company Limited and Minda Investments Limited, held by them in Minda Kosei Aluminum Wheel Private Limited.

2) Intimation / updates under Regulation 30 of SEBI (LODR) Regulations 2015

This is in continuation of our earlier communication dated 08 February, 2023 and 24 March, 2023 on the subject matter cited above.

We wish to inform that we have also acquired the entire stake of Minda Investments Limited, held by them in Minda Kosei Aluminum Wheel Private Limited. With this acquisition, now Uno Minda Limited holds 100% stake in Minda Kosei Aluminum Wheel Private Limited.

Minda Kosei Aluminum Wheel Private Limited has now become a Wholly Owned Subsidiary of Uno Minda Limited.

Delhi

This is for your information and records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava

Company Secretary & Compliance Officer