

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

Dated December 19, 2022

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip: UNOMINDA	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Scrip: 532539
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Ref.: - Intimation/updates under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: - Completion of the transaction – Further investment in equity shares of Minda Katolec Electronics Services Private Limited (“MKESPL”), Subsidiary Company

Dear Sir(s),

This is in continuation of our earlier intimation dated November 10, 2022 regarding the captioned subject matter.

We are pleased to inform that the Company has invested a sum of Rs. 15,30,00,000 (Fifteen Crores Thirty Lakhs) to acquire 1,53,00,000 (One Crore Fifty Three Lakhs) Equity Shares offered and issued by MKESPL on Rights basis. MKESPL has completed allotment of Equity shares on December 17, 2022. The Shareholding of the Company in MKESPL remains unchanged at 51.00%.

This for your information and records please.

Thanking you.

Yours faithfully,

For Uno Minda Limited

(Formerly known as Minda Industries Limited)



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

