

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

Date: 08/08/2022

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip: MINDAIND	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539
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**Sub:- Allotment of equity shares under UNO Minda Employee Stock Option Scheme 2019**

Dear Sirs,

We are pleased to inform that the Nomination & Remuneration Committee of the Board of the Company on 08 August, 2022 approved the allotment of 400846 equity shares of the face value of Rs. 2/- each, pursuant to the exercise of options by the grantees under UNO Minda Employees Stock Option Scheme, 2019.

The Company is in the process of applying for the listing of these aforesaid shares with the stock exchanges i.e. NSE and BSE.

The paid-up share capital of the Company stands increased from Rs. 114,35,05,768.00 to Rs. 114,43,07,460.00.

In terms of Regulations 10(c) of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 ("SEBI Regulations"), the details of the share allotted as above are given in the Annexure-I to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, however, we wish to clarify that the aforesaid allotment of shares is not material in nature to the Company.

Please take the same on records.

Thanking you,

Yours faithfully,  
For Uno Minda Limited  
(formerly known as Minda Industries Ltd.)



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



ANNEXUIRE – I: Disclosure pursuant to Regulation 10(c) of the SEBI Regulations

S. No.	Description	
1	Company Name and address of Registered Office	<b>Minda Industries Ltd.</b> Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052
2	Name of the Stock Exchanges on which the Company's Shares are Listed.	1) BSE Limited 2) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 with the Stock Exchange.	Yes, statement referred in Regulation 10(b) of the SEBI Regulations, filed with NSE and BSE on 12 April, 2019 and on 21 July, 2022
4	Filing number, if any.	NSE: 20611 dated 12/04/2019 BSE: 93347 dated 12/04/2019  NSE: 31878 dated 23/07/2022 BSE: 156577 dated 22/07/2022
5	Title of the Scheme, pursuant to which shares are issued, if any.	UNO Minda Employees Stock Option Scheme - 2019
6	Kind of the security to be listed.	Equity Shares
7	Par value of the shares	Rs. 2 per share
8	Date of issue of shares	08 August, 2022
9	Number of shares issued	4,00,846 equity shares
10	Share certificate No., if applicable	NA
11	Distinctive number of the shares, if applicable	57,17,52,885 to 57,21,53,730
12	ISIN number of the shares if issued in demat	INE405E01023
13	Exercise Price per share	Rs. 325 per share
14	Premium per share	Rs. 323 per share
15	Total issued shares after this issue	57,21,53,730 equity shares
16	Total issued share capital after this issue.	Rs. 114,43,07,460.00
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	All the equity shares of the company allotted pursuant to exercise of stock options shall rank pari passu with the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable

*Dr. Ravi Kant*  
