

Date: 28th August, 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,

**M/s. 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, Nirmal Kumar Minda, resident of J-10/33, Purvi Marg, DLF Phase 2, Sikanderpur, Ghosi (68), Gurgaon, Haryana-122002, Promoter of Uno Minda Limited ("the Company"), wish to inform that I have sold 74,46,215 equity shares in the open market on August 25, 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.

This is for your information and record.

Yours faithfully,

Nirmal Kumar Minda

Add: House No. J10/33, Purvi Marg, DLF Phase 2,
Sikanderpur, Ghosi (68), Gurgaon, Haryana-122002.

Place: Gurgaon

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	NIRMAL KUMAR MINDA PACs: - 1. Suman Minda 2. Pallak Minda 3. Paridhi Minda 4. Anand Kumar Minda 5. Amit Minda 6. Maa Vaishno Devi Endowment 7. Minda Investments Ltd. 8. Singhal Fincap Ltd 9. Minda Finance Ltd. 10. Minda International Ltd. 11. Savitri Minda		
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 / 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/sale under consideration, the holding of:			
Promoter and Promoter Group			
a) Shares carrying voting rights			
1. Nirmal Kumar 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	23.65	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 TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	40,14,31,394	70.05	N.A.

Details of acquisition/sale				
a)	Shares carrying voting rights acquired/ Sold/ gifted	74,46,215	1.30	N.A.
b)	VRs acquired otherwise than by equity shares			
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	NIL	NIL	N.A.
Total (a+b+c+d)(***)		74,46,215	1.30	
After the acquisition /sale/ gift, the shareholding of:				
Promoter and Promoter Group				
a)	Shares carrying voting rights			
	1. Nirmal Kumar Minda	12,17,18,205	21.24	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	23.65	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	N. A.
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) (***)		39,39,85,179	68.75	
Mode of acquisition/sale/gift (e. g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)		Open Market		
Date of acquisition / sale / gift of shares / -VR or date of receipt of intimation of allotment of shares, whichever is applicable		25-08-2023		
Equity shares capital / total voting capital of the TC before the said acquisition/sale/gift		Rs. 1,14,61,84,416/- (57,30,92,208 equity shares of Rs.2/- each)		
Equity shares capital/ total voting capital of the TC after the said acquisition/sale/gift		Rs. 1,14,61,84,416/- (57,30,92,208 equity shares of Rs.2/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale/gift		Rs. 1,14,61,84,416/- (57,30,92,208 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 28,420 equity shares made on 09-08-2023 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 09-08-2023 by the Company.

Nirmal Kumar Minda

Add: House No. J-10/33, Purvi Marg, DLF Phase 2,
Sikanderpur, Ghosi (68), Gurgaon, Haryana-122002.

Date: 28-08-2023

Place: Gurgaon