

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: May 18, 2024

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.
NSE Scrip: UNOMINDA	BSE Scrip: UNOMINDA 532539

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, please find below the details as required to be disclosed under Sub-Para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to Uno Minda Limited ("*the Company*"):

S. No.	Particulars	Details
1.	Name of the Authority	Haryana State Industrial and Infrastructure Development Corporation Limited, Bawal, Rewari
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Post-Merger of M. J. Casting Limited (Wholly Owned Subsidiary) (" <i>MJCL</i> ") with the Company, the Company applied with HSIIDC for transfer of Plot No.323, Sector-03, Phase-II & IV, IMT Bawal held in the name of MJCL in the name of the Company. In this regard HSIIDC issued a Provisional Transfer Letter (" <i>PTL</i> ") dated 30 th June, 2022. The said HSIIDC has now issued a letter dated 15 th May, 2024 levying penalty of Rs. 29,15,190/- on alleged ground of delay in compliance of some terms of PTL.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	Order received by the Company on 18.05.2024 around 01:20 P.M. (IST).
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Please refer para (2) above.



Uno Minda Limited (formerly known as Minda Industries Limited)

CIN: L74899DL1992PLC050333, Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052,
(Corporate) Village Nawada Fatehpur, P.O. Sikanderpur Bodda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA
T: +91 124 2290427/28, 2290693/94/96 Fax: +91 124 2290676/95, Email - info@unominda.com, www.unominda.com

5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company will explore the appropriate course of action in this regard. The Company does not foresee any material impact on financial or operational or other activities of the Company.
----	--	---

Please take the above on records.

Thanking you.

Yours faithfully,
For Uno Minda Limited
(Formerly known as Minda Industries Limited)



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
M. No. 11994
Place: Manesar

