

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

Date: August 30, 2024

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

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

Dear Sir/Madam,

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 as under:

- A. Details of the order relating to Kosei Minda Aluminum Company Private Limited (**“KMA”**), Subsidiary of the Company are as under:

S. No.	Particulars	Details
1.	Name of the Authority	Office of the State Tax Officer, Oragadam Assessment Circle, Chennai
2.	Nature and details of the action(s) taken, initiated or order(s) passed	KMA has received an Order under Section 73 of GST Act, 2017 from Office of the State Tax Officer, Oragadam Assessment Circle, Chennai, regarding excess ITC claimed and non-payment of tax liability for FY 2019-20.  KMA has been demanded to pay the following amount as mentioned in the aforesaid order: <ul style="list-style-type: none"> <li>• Tax amounting to Rs. 22,19,839/-.</li> <li>• Interest on above tax demand amounting to Rs. 17,62,491/-.</li> <li>• Penalty amounting to Rs. 2,21,985/-.</li> </ul>
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 KMA on 30.08.2024 around 09:00 A.M. (IST).
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Please refer details provided under 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	<p>KMA intends to contest against the said order based on merits of the case.</p> <p>The Company does not foresee any material impact on its financial or operational or other activities.</p>
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B. Details of the order relating to Minda Kosei Aluminum Wheel Private Limited ("**MKA**"), Wholly Owned Subsidiary of the Company are as under:

S. No.	Particulars	Details
1.	Name of the Authority	Office of Dy. Excise & Taxation Commissioner Goods & Services Tax (Audit) Rewari, Haryana
2.	Nature and details of the action(s) taken, initiated or order(s) passed	<p>MKA has received an Order under Section 73(9) of GST Act, 2017 from Office of Dy. Excise &amp; Taxation Commissioner Goods &amp; Services Tax (Audit) Rewari, Haryana, regarding excess ITC availed for FY 2019-20.</p> <p>MKA has been demanded to pay the following amount as mentioned in the aforesaid order:</p> <ul style="list-style-type: none"> <li>• Tax amounting to Rs. 1,16,909/-.</li> <li>• Interest on above tax demand amounting to Rs. 1,48,769/-.</li> <li>• Penalty amounting to Rs. 11,692/-.</li> </ul>
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 MKA on 30.08.2024 around 09:00 A.M. (IST).
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Please refer details provided under para (2) above.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The aforesaid amount of penalty and interest will be paid by MKA.</p> <p>There is no material impact on financial or operational or other activities of the Company.</p>

Uno Minda Limited  
(Formerly known as Minda Industries Ltd.)



Please take the above on records.

Thanking you.

Yours faithfully,

**For Uno Minda Limited**

*(Formerly known as Minda Industries Limited)*

TARUN  
KUMAR  
SRIVASTAVA

Digitally signed by TARUN KUMAR  
SRIVASTAVA  
DN: cn=BU, o=Personal, ou=3895,  
2.5.4.20=393d4874bdc4e0399427185aebcf  
1c2071325949c2246a6a5058810000,  
postalCode=122004, st=Haryana,  
serialNumber=60333, serial=1555a4e57a3a  
4949a599e417803aaf209f9f95d5d5d590  
3, cn=TARUN KUMAR SRIVASTAVA  
Date: 2014.08.20 10:55:13 +05'30'

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

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