

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174 Date: May 04, 2024

National Stock Exchange of India Ltd.	BSE Ltd.
Listing Deptt., Exchange Plaza,	Regd. Office: Floor - 25,
Bandra Kurla Complex, Bandra (E),	Phiroze Jeejeebhoy Towers,
Mumbai - 400 051	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	Deputy Excise & Taxation Department, Sonipat
2.	Nature and details of the action(s) taken, initiated or order(s) passed	 The Company has received an Adjudication Order from Deputy Excise & Taxation Department, Sonipat regarding Short Payment of Tax and wrong availment of ITC. As per the order, following amount shall be payable by the Company: Tax amounting to Rs. 5,21,070/- Interest amounting to Rs. 5,46,267/- Penalty amounting to Rs. 52,108/-
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 04.05.2024 around 12:18 P.M. (IST).
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Please refer para (2) above.
5.	Impact on financial, operation or other activities of the listed	The Company intends to contest against the said order based on merits of the case

Uno Minda Limited (formerly known as Minda Industries Limited)

00 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, INDI T: +91 124 2290427/28, 2290693/94/96 Fax: +91 124 2290676/95, Email - info@unominda.com, www.unominda.com

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Ì	entity, quantifiable i	The Company does not foresee any material
	monetary terms to the exten	t impact on financial or operational or other
	possible	activities of the Company.

Please take the above on records.

Thanking you.

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

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



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