

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: 03/08/2022

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

Sub: Name Change intimation to the Shareholders

Dear Sirs,

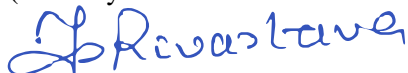
This is to inform that the intimation regarding change of name of the Company from Minda Industries Limited to Uno Minda Limited has been sent to our shareholders, through e-mail on 03 August, 2022.

The copy of the intimation is enclosed herewith.

This is for your information and records please.

Thanking you,

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



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.

Dear Shareholder,

Subject: Minda Industries Limited is now 'UNO Minda Limited'

This is to inform you that the name of your Company has been changed from "**Minda Industries Limited**" to "**UNO Minda Limited**" with effect from July 14, 2022 as per fresh incorporation of certificate pursuant to change of name issued by the Registrar of Companies, New Delhi. The term UNO connotes leadership and stands for being the best. It points to our pioneering position that allows us to drive ahead, in the lead position with the dynamism to move and chart a new course in times to come.

This renaming initiative will further **strengthen and unify the brand UNO Minda**. Our products are already being supplied under brand UNO Minda, aligning the legal entity name with product branding will not only help in **ensuring uniformity and consistency** at all levels but will also give the brand much-needed **uniqueness and distinctive brand identity**.

Please note that due to above name change, there will be no change in the legal status of the Company as such and the Corporate Identification number and other legal identities of the Company will remain unchanged.

The said name change has been notified to the stock exchanges where equity shares of the company are listed i.e. BSE Limited and National Stock Exchange of India (NSE). Both the stock exchanges have noted the new name which shall be effective from August 5, 2022. The Stock Code of the Company with NSE shall also stand changed from "MINDAIND" to "UNOMINDA". A copy of circular issued by NSE in this regard is attached herewith.

The fresh certificate of incorporation issued pursuant to name change is available on the website of the Company at www.unominda.com

For Uno Minda Limited
(formerly known as Minda Industries Limited)
Sd/-
Tarun Kr. Srivastava
Company Secretary & Compliance Officer

Place: New Delhi
Date: 03.08.2022

T. Srivastava

