

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

Dated: 14 July, 2022

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

Dear Sir(s),

**Sub: Intimation of Change of Name of the Company from
Minda Industries Limited to UNO Minda Limited**

Ref: - Our earlier intimation(s) dated 24/05/2022, 27/05/2022 and 30/06/2022.

The Shareholders of the Company approved the Postal Ballot Resolution for change in the name of the Company from Minda Industries Limited to “**UNO Minda Limited**”, intimated to the stock exchanges on 30 June, 2022, through the Postal Ballot Results.


Subsequently, the Company filed an application with the Registrar of Companies, Delhi for issue of fresh certificate of incorporation.

We are pleased to inform that the Registrar of Companies, Delhi has approved our application and has **granted a fresh Certificate of Incorporation dated 14 July, 2022, pursuant to change of name to “UNO Minda Limited”**. The copy of the said certificate is enclosed herewith.

We request you to please take the same on record and oblige.

Thanking you,

For UNO Minda Limited
(Formerly known as Minda Industries Ltd.)



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Encl: As above..



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74899DL1992PLC050333

I hereby certify that the name of the company has been changed from MINDA INDUSTRIES LIMITED to UNO MINDA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Minda Industries Limited.

Given under my hand at New Delhi this Fourteenth day of July two thousand twenty-two.



MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

UNO MINDA LIMITED

B-64/1, WAZIRPUR, INDUSTRIAL AREA, DELHI, Delhi, India, 110052



Certified True Copy
Rivastava