

Uno Minda Limited
(Formerly known as Minda Industries Limited)



To,

National Stock Exchange of India Ltd.
Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Script: UNOMINDA

BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref- Requirements for in-principle approval to Scheme of Amalgamation amongst Kosei Minda Aluminum Company Private Limited ("Transferor Company 1"), Kosei Minda Mould Private Limited ("Transferor Company 2"), Minda Kosei Aluminum Wheel Private Limited ("Transferor Companies 3") and Uno Minda Limited ("Transferee Company") and their respective shareholders and creditors

Subject: Submission of "Complaints Report" pursuant to application filed under Regulation 37 of the SEBI LODR and as per Clause (6) (b) of Part I of SEBI Master Circular dated November 23, 2021

Dear Sir,

This is in reference to our application under regulation 37 of SEBI LODR for the proposed scheme of amalgamation between amongst Kosei Minda Aluminum Company Private Limited ("Transferor Company 1"), Kosei Minda Mould Private Limited ("Transferor Company 2"), Minda Kosei Aluminum Wheel Private Limited ("Transferor Companies 3") and Uno Minda Limited ("Transferee Company") and their respective shareholders and creditors filed to the Stock Exchange and hosted on your website on 12th April 2023.

In this regard, we hereby submit a "Complaints report" from the period 12th April 2023 to 3rd May 2023 as per the format prescribed.

We request you to kindly take the same on record and provide us the necessary No Objection at the earliest for the purpose of filing the Scheme of Amalgamation to the Hon'ble National Company Law Tribunal.

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

Tarun Kumar Srivastava

Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Date: 12.05.2023
Place: Manesar



Complaint Report
(For the period 12th April 2023 to 3rd May 2023)

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Nil
5.	Number of complaints pending	Nil

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	NA	NA	NA

Thanking you,

Yours faithfully,

For Uno Minda Limited

(Formerly Known as Minda Industries Limited)



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

Date: 12.05.2023

Place: Manesar