

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date: 06 June, 2024

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

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited (RTA), we would like to inform that the below named shareholder has lost his original share certificate(s), issued by the Company and has requested for the duplicate one in lieu of the same, as per the details given below: -

Stop Transfer date	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.		Reason
05-06-2024	0001755	Shirish Balkrishna Vantmuri	3000	32983	229731	232730	Lost by the share holder
			9000	34523	286130443	286139442	

The securities will be issued to the shareholder, strictly, as per SEBI guidelines updated from time to time and upon completion of the necessary procedural requirements

Kindly take the above on records.

Thanking you,

Yours faithfully,  
For Uno Minda Limited

*Tarun Kumar Srivastava*

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

