

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

Date: 05 December, 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, Sandra Kurla Complex, Sandra (E), Mumbai - 400 051
<b>BSE Scrip:</b> 532539	<b>NSE Symbol:</b> 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 Agent, M/s. Alankit Assignments Limited (RTA), we would like to inform that we have received request for the issue of duplicate share certificate, as per the details given below:

Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	Reason
0001361	Ravinder Kaur Hura	2000	32909	77731-79730	Lost by the Shareholder
		4000	33407	87273156- 87277155	

The shares 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  
Company Secretary & Compliance Officer  
Membership No: A11994

