

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

Date : 13 April, 2023

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 Scrip: 532539	NSE Scrip: UNOMINDA

Sub: Submission of Confirmation Certificate, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sirs,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Confirmation Certificate dated 8 April, 2023, issued by M/s. Link Intime India Private Limited, RTA of the Company, for dematerialisation requests, cancellation of certificates and consequential actions taken thereto, **for the quarter ended on 31 March, 2023.**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above. *am*

Date: 08.04.2023

**The Company Secretary
M/s Uno Minda Limited
Vill. Nawada Fatehpur
P.O. Sikander Pur Badda
Dist. Gurgaon HR - 122001**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



**Bharat Bhushan
Assistant Vice President**

CERTIFIED TRUE COPY

For UNO Minda Limited


**T.K. Srivastava
Company Secretary**

