

Ref. No: Z-IV/R-39/D-2/174 & 207
Date : 27 April, 2023

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| 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 "Compliance Certificate" under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing a Certificate dated 27 April, 2023 under Regulation 40(9), issued by M/s. Sanjay Grover & Associates, Company Secretaries in Practice, New Delhi, for the financial year from 01 April, 2022 to 31 March, 2023.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



End: As above.

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNO MINDA LIMITED (the Company) (CIN:L74899DL1992PLC050333)** maintained by **LINK INTIME INDIA PRIVATE LIMITED (“RTA”)** for the financial year from **April 1, 2022 to March 31, 2023** for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that: -

1. The Company has not received any request for registration of the share transfer in physical form during the above stated period.
2. Further, the company has not received any request for replacement of shares, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period.
3. Also all the request for issue of duplicate share certificate, transmission, name deletion during the said period were processed and dispatched within the period stipulated under the Listing Regulation from the date of lodgment.
4. We also confirm that no request for issue of duplicate, transfer, transmission, name deletion, replacement of shares, consolidation, sub-



SANJAY GROVER & ASSOCIATES

division, renewal, exchange or endorsement of calls/allotment monies are pending for registration as on 31st March, 2023,

For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900



Date: April 27, 2023
Place: New Delhi

NA

Neeraj Arora
Partner
CP No.16186
FCS No.10781
UDIN F010781E000204304

CERTIFIED TRUE COPY

For Uno Minda Limited

A. Rivastava

Authorised Signatory