

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

Date: 21 September, 2022

<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	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),

In compliance with 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. Link Intime India Private Limited dated 21 September, 2022, we would like to inform regarding the loss of original share certificate and request for issue of duplicate share certificate in lieu of the original to the shareholder, as per the detail given below: -

Stop Transfer date	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.		Reason
20/09/2022	0003649	Nagarajan M.S.	152	34081	272040409	272040560	Lost by shareholder
			152	34976	286870819	286870970	

The duplicate share certificate(s) will be issued, in demat mode, in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAAAMB/P/CIR/2022/8 dated 25 January, 2022, after receipt of the necessary documents from the shareholder and compliance of the required formalities.

Kindly take the above on records.

Thanking you,

Yours faithfully,  
For Uno Minda Limited

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer