Uno Minda Limited (Formerly known as Minda Industries Ltd.)



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

Date: 15 July, 2024

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

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

Dear Sirs,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Confirmation Certificate dated 10 July, 2024, **issued by M/s. Alankit Assignments Limited, RTA of the Company,** for dematerialisation requests, cancellation of certificates and consequential actions taken thereto, for the quarter ended on 30 June, 2024.

Kindly take the same on record.

Rivastave

Thanking you,

Yours faithfully, For Uno Minda Limited

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

Encl: As above.





To,

Date: 10th Jul, 2024

The Company Secretary
UNO MINDA LIMITED
Regd. Office: B-64/1, WAZIRPUR INDUSTRIAL AREA,
DELHI - 110052

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2024

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30/06/2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You, Yours faithfully, For Alankit Assignments Ltd.

Abhinav Kumar Agarwal

Abhinav Agarwal (Deputy General Manager)

CERTIFIED TRUE COPY

For Uno Minda Limited

T. K. Srivastava Company Secretary