

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

Date: 05 November, 2022

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

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 Agents, M/s. Link Intime India Private Limited (RTA), it is informed that the below named shareholder has lost her original share certificate, issued by the Company and has requested for the duplicate one in lieu of the same, as per the details given below: -


| Stop Transfer date | Folio No. | Name of the Shareholder | No. of Shares | Certificate No, | Distinctive Nos. |          | Reason                  |
|--------------------|-----------|-------------------------|---------------|-----------------|------------------|----------|-------------------------|
| 04-11-2022         | 0001242   | PAROMITA MITRA          | 4000          | 33397           | 87237156         | 87241155 | Lost by the shareholder |

With regard to issuance of securities in dematerialized form in case of investor service request(s), as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform that the RTA/Company will issue the "Letter of Confirmation" to the shareholder upon completion of necessary procedural requirements in this regard.

Kindly take the above on records.

Thanking you,

Yours faithfully,  
For Uno Minda Limited

  
Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



or.