

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

Date: 03 December, 2022

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

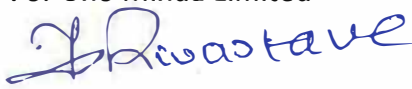
Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	Reason
0002700	TARUN WADHWA	30000	33521	88200156 88230155	Lost by the shareholder

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



