

Ref. No: Z-IV/R-39/D-2/174 & 207 Date: 03 December, 2022

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

<u>Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing</u> Obligations and Disclosure Reguirements) 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	VA 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

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Tarun Kumar Srivastava Company Secretary & Compliance Officer

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Uno Minda Limited (formerly known as Minda Industries Limited)

CIN: L74899DL1992PLC050333, Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052, (Corporate) Village Nawada Fatehpur, P.O. Sikanderpur Bodda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA T: +91 124 2290427/28, 2290693/94/96 Fax: +91 124 2290676/95, Email - info@mindagroup.com, www.unominda.com