

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

Date : 13 April, 2023

<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: UNOMINDA
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Sub: - Submission of Compliance Certificate, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2023

Dear Sir(s),

We are enclosing herewith Compliance Certificate dated 08 April, 2023, duly signed by the Company and RTA of the Company, pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for the year ended on 31 March, 2023.

It is for your information and records please.

Thanking you,

Yours faithfully,

**For Uno Minda Limited**



**Tarun Kumar Srivastava**

Company Secretary & Compliance Officer



Encl: As above. 

April 08, 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

**For UNO Minda Limited**

*Tarun Kumar Srivastava*

**Tarun Kumar Srivastava**  
**Company Secretary & Compliance Officer**



**For Link Intime India Pvt. Ltd**



*Bharat Chushan*  
**Bharat Chushan**  
**Assistant Vice President**

*or*