

Date: 18.09.2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Scrip: 532539

Sub: - Application under Regulation 37 and 59A of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, for the proposed Scheme of Amalgamation between Minda Onkyo India Private Limited ("Transferor Company") and Uno Minda Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme").

Dear Sir/Ma'am,

This is in reference to our case no. 277503 under regulation 37 and 59A of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, for the proposed Scheme of Amalgamation between Minda Onkyo India Private Limited ("Transferor Company") and Uno Minda Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme") filed to the Stock Exchange and hosted on your website on August 27, 2026.

In this regard, we hereby submit a "**Complaints report**" from the period **August 27, 2026 to 17th September 2026** as per the format prescribed.

We request you to kindly take the same on record and provide us the necessary No Objection at the earliest for the purpose of filing the Scheme of Amalgamation to the Hon'ble National Company Law Tribunal.

Thanking you,
Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Complaints Report:

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Nil
5.	Number of complaints pending	Nil

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/ Pending)	Brief Details of the Complaint
1.	NA			
2.				
3.				

Thanking you,
Yours faithfully,

For Uno Minda Limited

T. Srivastava

Tarun Kumar Srivastava
Company Secretary & Compliance Officer



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