

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: UNOMINDA	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 Onkvo India Private Limited ("Transferor Company") and Uno Minda Limited ("Company" or "Transferee Company") and their respective Shareholders and Creditors ("Scheme").

Dear Sir(s),

With respect to the above, we hereby state as under: -

In connection with the captioned subject matter, we, wish to confirm that: -

- Uno Minda Limited, the Company, its promoters or Directors have never been declared as willful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- None of the promoters or Directors of the Company is a fugitive economic offender.
- The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognized stock exchange.

Thanking you,
Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava

Tarun Kumar Srivastava,
Company Secretary & Compliance Officer



Date: 19.08.2026

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Dear Sir(s),

With respect to the above, we hereby state as under: -

In connection with the captioned subject matter, we, wish to confirm that: -

- Minda Onkyo India Private Limited, the Company, its promoters or Directors have never been declared as willful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
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Thanking you,
Yours faithfully,

For Minda Onkyo India Private Limited



Anu
Company Secretary



Date: 19.08.2026

