

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

Date: January 07, 2026

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:- Submission of Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed compliance certificate dated January 01, 2026 issued by **M/s. Alankit Assignments Limited**, Registrar to an issue and share transfer agent, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025.

You are requested to the same on record.

Thanking you.

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No. A11994
Place: Manesar, Gurugram

Encl: As above

To: National Securities Depository Ltd (NSDL)
Central Depository Services Limited (CDSL)



Tarun Kumar Srivastava
Digitally signed by
Tarun Kumar Srivastava
Date: 2026.01.07
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