

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

Date: October 06, 2025

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 October 03, 2025 issued by **M/s. Alankit Assignments Limited** today, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on September 30, 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



Encl: As above

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



Alankit ASSIGNMENTS LIMITED

Date: 03/10/2025

To,

UNO MINDA LIMITED

B-64/1 WAZIRPUR, INDUSTRIAL AREA,

NEW DELHI, DELHI, DELHI, INDIA,

110052 110052

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending September 30, 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending September 30, 2025 w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, UNO MINDA LIMITED we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL GARG Digitally signed
by KAMAL GARG
Date: 2025.10.06
09:50:33 +05'30'

**KAMAL GARG
(GENERAL MANAGER)**

SEBI Registration Nos.

INB230681235, IN-230681235, INE230681235, INB13861234, INF010881234, INE010881234, INE230681235, INB230681235, INF00001363, IN-DF-NSDL-14-26, IN-DF-CDSL-43-93

CIN : U74210DL1991PLC042568

Registered Office : 205-206, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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