

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

Date: April 10, 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 April 10, 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 March 31, 2026.

Please are note that, the Non- Convertible Debentures have been issued by the Company only in Demat Mode.

You are requested to take 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



Tarun Kumar
Srivastava

Digitally signed by Tarun Kumar Srivastava
DN: cn=N, o=Personal, postalCode=122004, l=Gurgaon,
st=Haryana, street=SPACE PRIVY AT4 TOWER B3 FLAT
NO 0004 SECTOR 84, Sikanderpur Badda 109,
Farukhnagar Haryana India 122004, title=2859,
2.5.4.20=b75da97dcdac4b03f94d71b5aeb1fc2c9c1b35
694f0c224b4c3e058061e0e0,
serialNumber=0c033cbccc1565aa8ed57e3ae894fda59f
9e41780dda2099191d5d6c6d5803,
email=ksrivastava@unominda.com, cn=Tarun Kumar
Srivastava
Date: 2026.04.10 18:04:54 +05'30'

Encl: As above

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



Alankit ASSIGNMENTS LIMITED

To,

Date : 10th Apr, 2026

Company Secretary
UNO MINDA LIMITED
Regd. Office: B-64/1, WAZIRPUR INDUSTRIAL AREA,
DELHI - 110052

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2026

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/03/2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

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 within prescribed timelines.

We request you to kindly take note of the above.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

KAMAL Digitally signed
by KAMAL GARG
GARG Date: 2026.04.10
17:22:47 +05'30'

Kamal Garg
(General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

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

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com