

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

Date: 09/12/2025

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Scrip: UNOMINDA, 532539	NSE Symbol: UNOMINDA

Sub: Loss of Share Certificate(s) by the shareholder

Dear Sir(s),

With reference to the relevant provisions of the regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited (RTA), we would like to inform that the below named shareholder has lost his original share certificate(s), issued by the Company and has requested for the duplicate one in lieu of the same, as per the details given below: -

Stop Transfer date	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	Reason
08-12-2025	0001560	R K Velu	33781	136231	138230	2000
			35315	87360156	87362155	2000
08-12-2025	0003614	Meenakshi K	34046	272028482	272029089	608

The securities will be issued to the shareholder, strictly, as per SEBI guidelines updated from time to time and upon completion of the necessary procedural requirements.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Tarun
Kumar
Srivastava

Digital signature by
Tarun Kumar
Srivastava
Date: 2025.12.09
16:41:18 +05'30'

