

Uno Minda Limited

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

Date: 12/12/2025



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
12-12-2025	0001280	Kuldip Singh	2000	32896	58231 60230	Lost by the shareholder
			4000	33400	87249156 87253155	
			6000	34487	285934443 285940442	

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

Digitally signed by
Tarun Kumar
Srivastava
Date: 2025.12.12
15:41:54 +05'30'