

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

Date: 12 January, 2026

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> 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) regarding the loss of the original shares by the shareholder, as listed below and requested for duplicate one in lieu of the same: -

Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	Reason
S00412	Shivappa Kurahatti, jointly with Sadanand Kurahatti	100	15280	1226831 1226930	Lost by the shareholder
		100	15281	1226931 1227030	
		200	20058	6816622 6816821	


These shares were issued by the erstwhile Harita Seating Systems Limited, which has been merged with the Company in February, 2021, as per the order(s) pronounced by the Hon'ble National Company Law Tribunal (NCLT), Delhi and Chennai. We wish to state that before merger, these shares were already transferred to IEPF by the said entity.

The securities will be issued, 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: 2026.01.12  
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