

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

Date: July 08, 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 July 08, 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 June 30, 2026.

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

You are requested to take the same on records.

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
Date: 2026.07.08
18:56:02 +05'30'

Encl: As above

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



Alankit ASSIGNMENTS LIMITED

To,

Date : 08/07/2026

**Company Secretary
UNO MINDA LIMITED
B-64/1, WAZIRPUR INDUSTRIAL
AREA, DELHI
PIN - 110052**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2026

Dear Sir

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending **30/06/2026**, 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 within prescribed timelines.

We request you to kindly take note of the above.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

**KAMAL
GARG** Digitally signed
by KAMAL GARG
Date: 2026.07.08
16:00:37 +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