

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

Date: 09/12/2025

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| 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 | Lost by the shareholder |
| | | | 35315 | 87360156 | 87362155 | 2000 | |
| 08-12-2025 | 0003614 | Meenakshi K | 34046 | 272028482 | 272029089 | 608 | Lost by the shareholder |

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

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

