

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

Date: April 10, 2026

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

**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 April 10, 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 March 31, 2026.

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

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For Uno Minda Limited



**Tarun Kumar Srivastava**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. A11994**  
**Place: Manesar, Gurugram**

Encl: As above

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



# Alankit ASSIGNMENTS LIMITED

To,

Date : 10th Apr, 2026

**Company Secretary**  
**UNO MINDA LIMITED**  
**Regd. Office: B-64/1, WAZIRPUR INDUSTRIAL AREA,**  
**DELHI - 110052**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2026**

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/03/2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

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** Digitally signed  
by KAMAL GARG  
**GARG** Date: 2026.04.10  
17:22:47 +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](http://www.alankit.com) | **e-mail :** [info@alankit.com](mailto: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](mailto:alankitmumbai@alankit.com)