

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

Date: 10/12/2025

| | |
|---|---|
| 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: 532539 | NSE Symbol: UNOMINDA |

Sub: Loss of original Share Certificate(s) by the Shareholder

Dear Sir(s),

With reference to the relevant provisions 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 Ms. Daisy Raj Chettiar, wife of Late Mr. Raj Chettiar, a shareholder who was holding 200 equity shares of Harita Seating Systems Limited ("HSSL") (merged with Uno Minda Limited ("the Company")), has reported the loss of the original share certificate(s) whose details are as below:

| Stop Transfer date | Folio No. | Name of the Shareholder | No. of Shares | Certificate No. | Distinctive Nos. | Reason |
|--------------------|-----------|-------------------------|---------------|-----------------|------------------|-------------------------|
| 09-12-2025 | R00041 | Raj Chettiar | 100 | 13373 | 1095142 1095241 | Lost by the shareholder |
| | | | 100 | 19682 | 6743195 6743294 | |

The above shares have been transferred by HSSL to IEPF. As, HSSL merged with the Company, pursuant to the Order of Amalgamation passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi and Chennai. In accordance with the approved scheme, the Company has allotted/transferred 304 equity shares to the Investor Education and Protection Fund (IEPF) in lieu of the said 200 equity shares of HSSL.

The letter of confirmation for these equity shares 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
ICIS M. No.- A11994
Place: Manesar, Gurugram