## **Uno Minda Limited**

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

Date: 12/12/2025



BSE Ltd.	National Stock Exchange of India Ltd.			
Regd. Office: Floor - 25,	Listing Deptt., Exchange Plaza,			
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (E),			
Dalal Street, Mumbai-400 001	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	Folio	Name of the	No. of	Certificate	Distinctive Nos.		Reason
date	No.	Shareholder	Shares	No.			
12-12-2025	0001280	Kuldip Singh	2000	32896	58231	60230	Lost by the
		175	4000	33400	87249156	87253155	shareholder
			6000	34487	285934443	285940442	

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

Company Secretary & Compliance Officer

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