

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

Date: August 28, 2025

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Ltd.</b> Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
<b>NSE Symbol: UNOMINDA</b>	<b>BSE Scrip: 532539</b>

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the Regulation 39(3) 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 Agent, M/s. Alankit Assignments Limited (RTA), we would like to inform that we have received request for the issue of duplicate share certificate, as per the details given below:

Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	Reason
0003525	Indrani D	121	34870	286833133-286833253	Lost by the Shareholder
		121	33958	271999739-271999859	

The shares 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  
ICSI Mem. No. A11994

Place: Manesar, Gurugram