

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

Date : 08 April, 2024

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Scrip: 532539	NSE Scrip: UNOMINDA

Sub: Submission of Confirmation Certificate, pursuant to Regulation 74(5) of SEBI  
(Depositories and Participants) Regulations, 2018


Dear Sirs,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Confirmation Certificate dated 8 April, 2024, issued by M/s. Alankit Assignments Limited, RTA of the Company, for dematerialisation requests, cancellation of certificates and consequential actions taken thereto, **for the quarter ended on 31 March, 2024.**

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Uno Minda Limited

  
Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



Encl: As above.



**Alankit ASSIGNMENTS LIMITED**

Date: 04/04/2024

To,  
UNO MINDA LIMITED  
B-64/1 WAZIRPUR, INDUSTRIAL AREA,  
NEW DELHI, DELHI, DELHI, INDIA,  
110052 110052

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending March 31, 2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending March 31, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, UNO MINDA LIMITED we hereby confirm and certify the following:

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.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

Signature valid

Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.03 10:03:07 +05:30

**ABHINAV KUMAR AGRAWAL  
(DEPUTY GENERAL MANAGER)**

**CERTIFIED TRUE COPY**

For Uno Minda Limited

*T. K. Srivastava*  
T. K. Srivastava  
Company Secretary

SEBI Registration Nos.

INB23081236, IN-23081235, INE23081235, INE10381234, INF010381234, INE010381234, INE20081235, INE010381235, INF00001363, IN-UP-MSD-14-38, IN-UP-CDSL-43-90

CIN : U74210DL199 PLC042589

Registered Office : 205-206, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office: Alankit House, 48/2, Jhandewalan Extension, New Delhi - 110055

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