

Ref. No: Z-IV/R-39/D-2/174 & 207  
Date: 15 July, 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 10 July, 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 30 June, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Uno Minda Limited



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



TARUN  
KUMAR  
SRIVASTAVA

Digitally signed by  
TARUN KUMAR  
SRIVASTAVA  
Date: 2024.07.15  
15:57:59 +05'30'

Encl: As above.



# Alankit ASSIGNMENTS LIMITED

To,

Date : 10<sup>th</sup> Jul, 2024

The 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 30/06/2024

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 30/06/2024, 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.

We request you to kindly take note of the above.

Thanking You,  
Yours faithfully,  
For Alankit Assignments Ltd.

Abhinav  
Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal, o=Alankit Assignments Limited, email=abhinav@alankit.com, c=IN  
Date: 2024.07.10 11:49:52 +05'30'

Abhinav Agarwal  
(Deputy General Manager)

CERTIFIED TRUE COPY

For Uno Minda Limited

T. K. Srivastava  
Company Secretary

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)