

Ref. No: Z-IV/R-39/D-2/174 & 207
Date: 07 December, 2024

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

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

Dear Sir(s),

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding 'Letter of Confirmation' issued pursuant to Loss of share Certificate to the shareholder of the Company:

Folio No.	Name of the Shareholder	No. of Shares	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.
0004055	Srimathy Varadarajan	304	34321	35465	272129138-272129441

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Uno Minda Limited

T. Srivastava



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Membership No: A11994