



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

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

FRivastava

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

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Uno Minda Limited (Formerly known as Minda Industries Limited) Corporate Office: Village Nawada Fatehpur, P.O. Sikanderpur Badda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA. T: +91 124 2290427/28, 2290693/94/96 F: +91 124 2290676/95 Email: info@unominda.com www.unominda.com Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi - 110052 CIN No.: L74899DL1992PLC050333