

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

Date: 06 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

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
0003422	BHAGWANDAS NERUSHWALIA	304	34779	286789686- 286789989	Lost by the Shareholder

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
Membership No: A11994

