

Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date: 09 November, 2024

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

**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 No.	Reason
0003889	SRIMATHY VARADARAJAN Jt. Name 1- VARADARAJAN THIRUMALAI RANGASWAMY IYNGAR	304	34321	272129138- 272129441	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

(Formerly known as Minda Industries Limited)

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

M. No. 11994

Place: Manesar