

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

Date: 09/09/2026

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

Dear Sir/Ma'am,

With reference to the relevant provisions 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 the claimant, Mr. Tarun Wadhwa, son of the deceased shareholder, has reported the loss of original share certificate issued by the Company and has requested for the issuance of duplicate one in his favour in lieu of same, as per the details given below:

Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	Reason
0002701	Late K C Wadhwa	30,000	33522	88230156 88260155	Lost by the shareholder

The securities will be credited 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
ICSI M. No.- A11994
Place: Manesar