

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

Date: January 07, 2026

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

Sub:- Submission of Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed compliance certificate dated January 01, 2026 issued by **M/s. Alankit Assignments Limited**, Registrar to an issue and share transfer agent, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025.

You are requested to the same on record.

Thanking you.

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No. A11994
Place: Manesar, Gurugram

Encl: As above

To: National Securities Depository Ltd (NSDL)
Central Depository Services Limited (CDSL)





Date: 01/01/2026

To,
UNO MINDA LIMITED
B-64/1 WAZIRPUR, INDUSTRIAL AREA,
NEW DELHI, DELHI, DELHI, INDIA,
110052 110052

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending December 31, 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending December 31, 2025 w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, UNO MINDA LIMITED we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL
GARG

Digitally signed by KAMAL GARG
DN: c=IN, o=Mohangurga,
2.5.4.30=F523C8F73767A9E7D6A3B6A9F3
CEFFED982523C8F73767A9E7D6A3B6A9F3;
postalCode=+220011, street=S Sushant
Crander 163 MIG 3rd floor Housing Board
Colony Jyana Road Sector 15 Gurgaon,
Gurgaon District Haryana 122004, cn=K
GARG, email=kamalgarg@gmail.com

KAMAL GARG
(GENERAL MANAGER)

SEBI Registration Nos.

INB-87-812-9 IN-2008-1235 NEZ-88-1236 NEL-88-1237 INF-DT08-1238 IN-DT08-1239 SEZ-88-1240 SBA-88-1241 INF-DT08-1242 IN-DF-NSD-1243 IN-DF-CUSL-1244

CIN U74210DL199 PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com