

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, 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
Date: 2026.01.06 10:52:27 +05'30'
Signature File Name: 5f352e77d3781682e20d5bca13
Subject: 80923209105761945745781650
Name: KAMAL GARG
Organization: S-1 Software
Chander 163 MIG 3rd floor Housing Board
Colony, Jhansi Road Sector 15 Gurgaon,
Haryana, India
Email: kamal@kamalgarg.com
URL: https://www.kamalgarg.com
Signature ID: 713a580f001e997300e0
Signature URL: https://www.kamalgarg.com/713a580f001e997300e0
JIT121, e- Person, crm-KAMAL GARG
Date: 2026.01.06 10:52:27 +05'30'

**KAMAL GARG
(GENERAL MANAGER)**

SEBI Registration No.

INB2-06-81235 IN-230881235, NE230851235, INB118851234, INH-070981234, INE-070981234, INE230881235, NEB230851235, INP230881235, IN-1H-NSU-14-26, IN-1H-CDSL-43, IN-

CIN U74210DL1991 PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewala 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.elankit.com | e-mail : info@elankit.com