

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

Date : 26 April, 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, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Scrip: 532539	NSE Scrip: UNOMINDA

Sub: - Submission of "Compliance Certificate" under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing a Certificate dated 26 April, 2024 under Regulation 40(9), issued by M/s. Sanjay Grover & Associates, Company Secretaries in Practice, New Delhi, for the financial year from 01 April, 2023 to 31 March, 2024.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



Encl: As above.



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNO MINDA LIMITED (the Company) (CIN:L74899DL1992PLC050333)** maintained by **ALANKIT ASSIGNMENTS LIMITED ("RTA")** for the financial year from **April 1, 2023 to March 31, 2024** for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that: -

1. The Company has not received any request relating to registration of the share transfer during the above stated period.
2. The Company has processed all valid transmission, consolidation, sub-division, issue of duplicate share certificate, renewal, exchange or endorsement of call/allotment monies within the stipulated time from the respective date of lodgement during the period under review.

For **Sanjay Grover & Associates**
Company Secretaries
Firm Registration No.: P2001DE052900
Peer Review Certificate No.: 4268/2023



Sujeet Kumar
Partner
CP No. 22684
FCS No.12562
UDIN: F012562F000248545

Date: April 26, 2024
Place: New Delhi

CERTIFIED TRUE COPY

For Uno Minda Limited

T. K. Srivastava
Company Secretary