## **Uno Minda Limited**

(Formerly known as Minda Industries Ltd.)



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

Date : 26 April, 2024

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

ivastav

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

Encl: As above.

## SANJAY GROVER & ASSOCIATES

## **COMPANY SECRETARIES**

B-88, 1<sup>ST</sup> 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.
- The Company has processed all valid transmission, consolidation, subdivision, 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

VER & SOUTH OF THE PROPERTY OF

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 e

T. K. Srivastava Company Secretary