

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered Office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building, 21, Barakhamba Road, New Delhi-110001, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110 001
Corporate Office: 825 Iconic Shyamal Shyamal Cross Road, 132 Ring Road, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380 015
E-Mail: gleam.fml@gmail.com, Website: www.gflaluminum.in

To,

Date: 14th January, 2025

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| Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai – 400 001 | |
| Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai – 400 013 | National Securities Depository Limited Trade World, A-Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 |

Company Symbol: GLEAM

Scrip Code: 542477

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2024

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 31st December, 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours Faithfully,

For and on behalf of
Gleam Fabmat Limited

Amit Gupta
Managing Director and CFO
DIN: 03038181

Encl.: As above

Ref No. BSS/Reg 74(5)/2025

Date: 14/01/2025

GLEAM FABMAT LIMITED
OFFICE FLAT NO.1111A, 11TH FLOOR,
INDRA PRAKASH BUILDING 21
BARAKHAMBHA ROAD,
NEW DELHI-110001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534