

Works : KANGANWAL ROAD, V.P.O. JUGLANA,
G.T. ROAD, LUDHIANA-141 120 (INDIA)
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**BSE Ltd,
Listing Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001**

January 07, 2025

Scrip Code: 530615

Sub: Certificate as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018.

Dear Sir /Ma'am,

With reference to the above captioned subject, we herewith submit the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) Skyline Financial Services Private Limited as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the Quarter ended 31.12.2024.

Hope you find the same in order. Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For GARG FURNACE LIMITED

Devinder Garg
er Garg

Digitally signed
by Devinder
Garg
Date: 2025.01.07
18:18:53 +05'30'

**Devinder Garg
Managing Director
DIN: 01665456**

Dated: January 03, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
GARG FURNACE LIMITED
KANGANWAL ROAD VP O JUGIANA G T ROAD
LUDHIANA 141120

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**GARG FURNACE LIMITED**" CIN: **L99999PB1973PLC003385**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) 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 within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

