

January 08, 2025

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip Code: 531744]

Sub: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018

Dear Sir/Madam,

We are enclosing herewith Certificate dated January 07, 2025 issued by M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on December 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **GINI SILK MILLS LIMITED**

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl: as above

Date: 07/01/2025

GINI SILK MILLS LTD
413, JOGANI IND.ESTATE
OPP.KASTURBA HOSPITAL
J R BORICHA MARG, LOWER PAREL
MUMBAI-400011

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You,
For Bigshare Services Pvt. Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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