

Date: October 11, 2023

आश्विन- कृष्ण पक्ष, द्वादशी,
विक्रम संवत्, २०८०

To,
National Securities Depository Ltd.
Trade World, 4th and 5th Floor
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400013
Kind Attention : **Mr. Rakesh Mehta**
Email Id: rakeshm@nsdl.co.in

To,
Central Depository Services (India) Ltd.
Marathon Futurex Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400 013
Kind Attention : **Mr. Sidharth Kapur**
Email Id: sidharthk@cdslindia.com

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Ref: **NSDL/CIR/II/5/2019 dated January 25, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated January 25, 2019

With reference to the above captioned subject, please find attached herewith the confirmation certificate dated October 6, 2023 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations) 2018 for the quarter ended September 30, 2023 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.


Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking You

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary
Encl: as above



CC:

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Code: 543918

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900, Fax : 91- 120- 2535209
CIN : [L18101GJ2020PLC114004](http://www.ghcltextiles.co.in), E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

To,
Company Secretary
GHCL Textiles Ltd

Date: 06.10.2023

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

Note: We have not received any Demat / Remat requests during the period of 01.07.2023 to 30.09.2023. The certificate is issued for the Compliance Purpose.

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

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
AVP - Corporate Registry