

July 08, 2024

To,

The Listing Department

Bombay Stock Exchange of India Ltd.

25th Floor,P] Towers Dalal Street

Mumbai- 400001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30th June, 2024

Trading Symbol: GEMENVIRO | 544199

Dear Sir/ Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June, 2024 received from M/s. Skyline Financial Services Pvt. Ltd. Registrar and Share Transfer Agent of our Company.

You are requested to take note of the same.

Yours Faithfully,

For GEM Enviro Management Limited

Sachin Sharma

Managing Director

DIN: 05281526



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 05, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
GEM ENVIRO MANAGEMENT LIMITED
UNIT NO. 203, PLAZA P3, CENTRAL SQUARE,
BARA HINDU RAO DELHI 110006

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 30th June, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " GEM ENVIRO MANAGEMENT LIMITED" CIN: U93000DL2013PLC247767.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma D Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com