



Date: January 11, 2025

To,

Bombay Stock Exchange Limited
Department of Corporate Services,
P J Towers, Dalal Street
Mumbai- 400001
Scrip Code: 544199
Scrip Symbol: GEMENVIRO

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE THIRD QUARTER ENDED DECEMBER 31, 2024

Dear Sir/ Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate, received from M/s Skyline Financial Services Private Limited, the Registered and Share Transfer Agent of the Company, for the third quarter ended on December 31, 2024.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **GEM Enviro Management Limited**

Sachin Sharma
Managing Director
DIN: 05281526

Encl: As above

GEM ENVIRO MANAGEMENT LIMITED

(Formerly Known as GEM Enviro Management Private Limited)

Waste Management Agency (WMA)

Reg. Office : Unit no.203, Plaza- 3, Central Square, Bara Hindu Rao, Delhi- 110006, Ph. No. 011-49068377/9654991840

Email : info@gemrecycling.com, Web : www.gemrecycling.com, CIN No. : L93000DL2013PLC247767

Dated: January 11, 2025

Ref: SFSPL/RTA/ December/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 **31st December, 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: L93000DL2013PLC247767

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorized Signatory

