

January 11, 2024

पौष कृष्ण पक्ष, अमावस्या,  
विक्रम संवत्, २०८०

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

To,  
**Central Depository Services (India) Ltd.**  
Marathon Futurex Unit No. 2501  
25<sup>th</sup> 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](mailto:sidharthk@cdslindia.com)

Dear Sir/Madam,

**Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 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 January 05, 2024 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations) 2018 for the quarter ended December 31, 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](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcltextiles.co.in](http://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,  
1<sup>st</sup> 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

CIN : L18101GJ2020PLC114004, E-mail : [info@ghcltextiles.co.in](mailto:info@ghcltextiles.co.in), Website : [www.ghcltextiles.co.in](http://www.ghcltextiles.co.in)

To,  
The Compliance Officer/ Company Secretary  
GHCL TEXTILES LIMITED  
GHCL HOUSE  
OPP. PUNJABI HALL, NAVRANGPURA  
AHMEDABAD- GUJARAT 380009  
AHMEDABAD  
PINCODE : 380009

Date : 05-01-2024

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry



Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.