

Date: January 09, 2026

माघ, कृष्ण पक्ष, सप्तमी,  
विक्रम संवत्, २०८२

**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**

Dear Sir/Madam,

**Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025**

**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 01, 2026 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations) 2018 for the quarter ended on December 31, 2025 received from M/s MUFG Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the 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.

Thanking You

Yours faithfully

**For GHCL Textiles Limited**

LALIT NARAYAN  
DWIVEDI  
Digitally signed by LALIT  
NARAYAN DWIVEDI  
Date: 2026.01.09 15:28:20  
+05'30'

**Lalit Narayan Dwivedi**  
**Company Secretary & Compliance Officer**  
**Membership No.:F10487**

**Encl: as above**

**CC,**  
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](mailto:rakeshm@nsdl.co.in)

Central Depository Services (India) Ltd.  
Marathon Futurex Unit No. 2501  
25th Floor, A-Wing, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel, Mumbai – 400013  
Kind Attention : Mr. Sidharth Kapur  
Email Id: [sidharthk@cdslindia.com](mailto:sidharthk@cdslindia.com)

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)

**Registered Address:**C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.**Tel:** +91 22 4918 6000

www.in.mpms.mufg.com

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

Date : 01-01-2026

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 2025, 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 **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry



National Stock Exchange Of India Limited

***Date of***

09-Jan-2026

***NSE Acknowledgement***

<b>Symbol:-</b>	GHCLTEXTIL
<b>Name of the Company: -</b>	Ghcl Textiles Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Certificate under SEBI (Depositories and Participants)
<b>Date of Submission:-</b>	09-Jan-2026 03:34:37 PM
<b>NEAPS App. No:-</b>	2026/Jan/273139/4600

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

**Date & Time of Download : 09/01/2026 15:34:59**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	11818698
<b>Date and Time of Submission</b>	1/9/2026 3:34:33 PM
<b>Scripcode and Company Name</b>	543918 - GHCL Textiles Ltd
<b>Subject / Compliance Regulation</b>	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
<b>Submitted By</b>	Lalit Narayan Dwivedi
<b>Designation</b>	Designated Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.