

Date: April 06, 2026

वैशाख, कृष्ण पक्ष, चतुर्थी,  
विक्रम सम्वत् २०८३

**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 March 31, 2026**

**Ref: NSDL/CIR/III/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 April 01, 2026 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations) 2018 for the quarter ended on March 31, 2026 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**  
**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](http://www.in.mpms.mufg.com)

Date : 01-04-2026

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

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 March 2026, 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