GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202
Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com
CIN: L17100PN1991PLC190209

To,

Date: October 17, 2026

Department of Corporate Services
BSE Limited
Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 521076

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code: ASIL

National Securities Depository Ltd.,
Trade World, A wing, 4th Floor,
Karn.ala Mills Compound,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Dear Sir/ Madam

Sub : Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026 received from M/s. RCMC Share Registry Private Limited, Registrar and Share Transfer Agent of our company, confirming that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and that the details are furnished to the Stock Exchange and further certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

Kindly take the same on your record.

Thanking You
Yours Faithfully
For Girnar Spintex Industries Limited

Deepak Chaganlal Choudhari

Digitally signed by Deepak Chaganlal Choudhari
Date: 2026.10.17 19:10:09 +05'30'

Deepak Choudhari
Managing Director
DIN: 03175105

RCMC

RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-35020465, 011-035020466, 011-26387320,21
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : http://www.rcmcdelhi.com

Dated 03/10/2026

To
The Company Secretary
Girnar Spintex Industries Ltd

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2026

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For RCMC Share Registiry Pvt Ltd

Authorised Signatory.

RCMC Share Registry Pvt. Ltd. New Delhi