



Registered Office :

A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Contact : 022-3572 2456 / 7963 5174

Email : compliance@garudaconstructionengineering.com

Web site : www.garudaconstructionengineering.com

GARUDA
Construction &
Engineering Limited
CIN NO. U45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: 20.01.2025

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544271	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: GARUDA
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Dear Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

This is to certify that the details of securities dematerialized and rematerialized during the quarter ended December 31, 2024, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, have been furnished to all the Stock Exchanges where the equity shares of **Garuda Construction and Engineering Limited** are listed.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

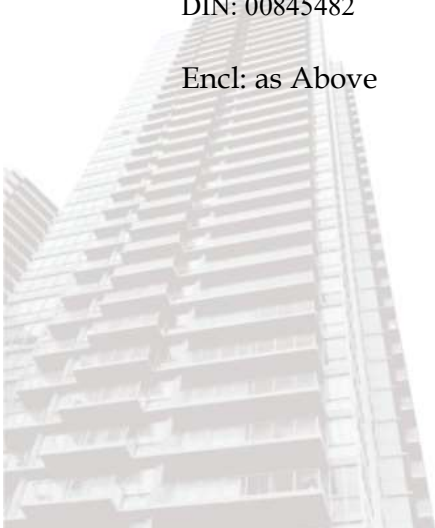
For **Garuda Construction and Engineering Limited**

Pravin Kumar Brijendra Kumar Agarwal

Managing Director

DIN: 00845482

Encl: as Above



Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
GARUDA CONSTRUCTION AND ENGINEERING LIMITED
201, A WING, FORTUNE 2000C -3 BLOCK
BANDRA KURLACOMPLEX, BANDRA (EAST)
MUMBAI
MUMBAI
PINCODE : 400051

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 2024, 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 Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry