



# Gem Aromatics Limited

**Manufacturer & Exporters of Essential Oils & Aromatics Chemicals**

Registered Office: A/410-411, A-Wing, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli West, Mumbai-400079. Maharashtra, India, Tel No: +91-2225185231/25185931 CIN: L24246MH1997PLC111057

Date: July 10, 2026

**To**  
**Listing / Compliance Department**  
**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**BSE SCRIP CODE: 544491**

**To**  
**Listing / Compliance Department**  
**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

**NSE SYMBOL: GEMAROMA**

Dear Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026**

With reference to the captioned subject, please find enclosed herewith the copy of certificate dated July 06, 2026, issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Gem Aromatics Limited**

**Akshita Deepak Gohil**  
**Company Secretary & Compliance Officer**

*Enclosed: As Above*

Corporate Office: A/503, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli (W), Mumbai, Maharashtra, India, Pin # 400079.

Facility 1: Plot No 2, Survey No.16/4/2, Near Alok Industries, Village Rakholi, Silvassa, Dadra & Nagar Haveli, Pin # 396230.

Facility 2: Khasara No 8,9,10,126, Village Gathona, Ujhani Budaun Road, District: Budaun, UP, India, Pin # 243639.

E-mail: [secretarial@gemaromatics.in](mailto:secretarial@gemaromatics.in) Web: [www.gemaromatics.in](http://www.gemaromatics.in)

R:/KFIN/GEM/74(5)  
DATE:06/07/2026

Gem Aromatics Limited  
A-410/411, A-Wing,  
Kailash Ind. Complex,  
Powai Vikhroli Link Rd, Vikhroli W,  
Mumbai -400079. Maharashtra, India.

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that no Demat/Remat request has been processed during the quarter ended June, 2026.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,  
KFIN TECHNOLOGIES LIMITED



Dnyanesh Gharote  
Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

Registered Office:

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072