



# Gem Aromatics Limited

(Formerly Known as Gem Aromatics Pvt. Ltd.)

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: January 12, 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 December 31, 2025**

With reference to the captioned subject, please find enclosed herewith the copy of certificate dated January 02, 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 December 31, 2025.

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  
ACS: 71881

Enclosed: As Above

R:/KFIN/GEM/74(5)  
DATE:2/1/2026

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 December, 2025.

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 Centrum,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072