



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

08th April, 2026

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East) MUMBAI-400 051. Maharashtra, India.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street , MUMBAI-400 001. Maharashtra, India
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub: Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 31st March, 2026.

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 31st March, 2026 received from **M/s Skyline Financial Services Private Limited**, the Registrar and Share Transfer Agent of our company.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For **GINNI FILAMENTS LIMITED**

Bharat Singh
(Company Secretary)
Membership No. – F6459

Dated: April 02, 2026

Ref: SFSPL/RTA/ March/2026

To,
The Company Secretary
GINNI FILAMENTS LTD.
D-196 SECTOR -63 NOIDA UTTAR PRADESH
201307

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2026**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GINNI FILAMENTS LTD.** " CIN: **L71200UP1982PLC012550**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

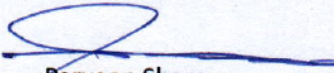
and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

