



GMM/SEC/2025-26/01

April 11, 2025

To,
BSE Ltd
Scrip Code: 505255

National Stock Exchange of India Limited
Symbol: GMMPFAUDLR

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

Dear Sir/ Ma'am,

Please find enclosed confirmation certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025 issued by MUFG Intime India Pvt. Ltd, Registrar & Share Transfer Agents, Mumbai.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For GMM Pfaudler Ltd

Mittal Mehta
Company Secretary & Compliance Officer
FCS No.: 7848

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325
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MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Website: <https://in.mpms.mufg.com/>

Date : 04th April 2025

To,
The Company Secretary
GMM Pfaudler Ltd
902 VIOS Tower,
New Cuffe Parade,
Sewri-Chembur Rd,
Mumbai 400037

Dear Sir/Madam,

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

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 March 2025, 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 Private. Ltd
(Formerly Link Intime India Private. Ltd.)

Authorised Signatory