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GSM FOILS LIMITED

CIN: U43303MH2023PLC405459

REGISTERED OFFICE: GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND

INDUSTRIAL ESTATE, VASAI (E), PALGHAR - 401208, MAHARASHTRA

PHONE NO.: +91 91 84689 68102

EMAIL ID: info@gsmfoils.com WEBSITE: www.gsmfoils.com

October 08, 2025

To,

The Manager (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and

Participants) Regulations, 2018 for the Quarter ended September 30,

2025.

Ref: NSE Scrip Code: GSMFOILS

Dear Sir/ Madam,

In accordance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached Certificate issued by Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended September 30, 2025.

We request you to kindly take the same on record.

Thanking you For GSM FOILS LIMITED

SAGAR BHANUSHALI WHOLE TIME DIRECTOR

DIN: 09126902



Ref No. BSS/Reg 74(5)/2025

GSM FOILS LIMITED
GALA NO 06 106 206 306
SAPPHIRE BUILDING DIAMOND
INDUSTRIAL ESTATE
VASAI EAST THANE THANE - 401208

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025</u>

Date: 06/10/2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh

Authorised Signatory