

Date: 15-01-2026

To,

The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Ref: Symbol: HOLMARC
ISIN: INE0LXA01019

Dear Sir/Madam,

Sub: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2025.

Please find enclosed herewith the Disclosure under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended as on 31st December, 2025 received from M/s. Cameo Corporate Services Limited, Registrar and Share transfer agent of the Company.

This is for your information and record.

Thanking You.

For HOLMARC OPTO-MECHATRONICS LIMITED

VALLATH Digitally signed
by VALLATH
PARVATHY
HY Date: 2026.01.15
16:27:15 +05'30'

Vallath Parvathy
Company Secretary & Compliance Officer
ACS : A53057



Mailing Address

Door No. 37/386, Manath Tower
Opp. Kalamassery Police Station
Changampuzha Nagar P.O, Kochi
Kerala, India, Pin - 682033



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www.holmarc.com

Business Hours

Monday to Saturday : 9.00am - 5.00pm

Connect with us on





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
02nd January, 2026

THE COMPANY SECRETARY
HOLMARC OPTO-MECHATRONICS LIMITED
BUILDING NO 11 490
B7 HMT INDUSTRIAL ESTATE
KALAMASSERY KANAYANNOOR TAULK
ERNAKULAM
683503

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, is nil .

We hereby also confirm that no security certificates have been mutilated and cancelled after due verification by the depository participant and nil name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

R. Vignesh Balaji
R. VIGNESH BALAJI
MANAGER (SHARES)