



GTV Engineering Limited

Reg. Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309, 401044. Fax: 0091-7480-233068. E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122, Website: www.gtv.co.in

GTV/BSE/2026

To,
Listing Department,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai-400001.

Date: 05.01.2026

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018 for the Quarter Ended 31st December, 2025.

Dear Sir,

With reference to above, we are enclosing herewith the certificate under 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2025 received from M/s Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For GTV Engineering Limited

Ankit Rohit
Company Secretary & Compliance Officer

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 0

Date -05/01/2026

To,

GTV ENGINEERING LTD.

216-217-218 NEW INDUSTRIAL AREA-II,

MANDIDEEP

MADHYA PRADESH 462046

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

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31 December 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt.Ltd.,



**CS Saurabh Maheshwari
(Compliance officer)**

