



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

Voice : +91-40-2784 9700 / 2784 2602 / 2784 4557

E-mail : info@godavaridrugs.com | Website : www.godavaridrugs.com

Date: 10.01.2026

To

The BSE Limited,

1st Floor, New Trading Wing,

Rotunda Building, P.J.Towers,

Dalal Street Fort,

Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018

Ref: Company Scrip Code: 530317

With reference to the above mentioned subject matter, please find enclosed herewith certificate issued by CIL Securities Limited, Registrar and Share transfer Agent dated 06th January, 2026 confirming the compliance of regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Kindly take the above information on records.

Thanking You,

for GODAVARI DRUGS LIMITED

Venkatesh Achanta

Company Secretary and Compliance Officer



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001

PHONE NOS: 040- 69011111 / 69011112 / 23203155

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/GDL/REG-74(5) DECEMBER -2025

Date: 06th January'2026

Godavari Drugs Limited
May Fair, Sardar Patel Road
Secunderabad – 500003 (T.S)

Dear Sir,

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

With reference to the above captioned Subject, we hereby confirm that we have not received any request for Dematerialisation of shares from the Depositories during the quarter ended 31th December'2025.

This is for your information

Thanking you.
Yours faithfully,
For CIL Securities Limited



Shares Department