



Authorized Sales & Service



**H.M. ELECTRO MECH LIMITED**

305, ASHRAM AVENUE, B/H. KOCHRAB ASHRAM, PALDI, AHMEDABAD-380 006. GUJARAT, INDIA, **TELE FAX** : 079 - 4009 2538  
**E-mail** : info@hmelectromech.com **Web** : www.hmelectromech.com **CIN No** : L45500GJ2018PLC102018

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**Date: 12.01.2026**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Security ID: HMEML

Security Code: 544349

Dear Sir/Madam,

**SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON 31<sup>st</sup> DECEMBER, 2025.**

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agents on 10<sup>th</sup> January, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For H.M. Electro Mech Limited**

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**Mahendra Ramabhai Patel**

**Whole Time Director**

**DIN: 02190228**

**Encl.: As above**



***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/HME/REG 74(5)/2026.

09.01.2026

The Company Secretary  
H M ELECTRO MECH LIMITED  
305, ASHRAM AVENUE,  
B/H. KOCHRAB ASHRAM, PALDI,  
AHMEDABAD,  
GUJARAT  
380006

Dear Sir/Mam,

**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.**

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We hereby confirm that during the quarter ended 31st December, 2025 we have not received any demat requests for processing, as no shares of the Company are in physical mode.

Thanking you

Yours faithfully  
For **Cameo Corporate Services Limited**



Joint Manager (Shares)

**'Subramanian Building', No.1, Club House Road, Chennai-600 002.**

**Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com**

**CIN: U67120TN1998PLC041613.**