



H.M. ELECTRO MECH LIMITED

Authorized Sales & Service

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

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 (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED ON 31st DECEMBER, 2025.**

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For H.M. Electro Mech Limited

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.

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)