

January 13, 2026

To,

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip Code: 531744]

Sub: Disclosure under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We are enclosing herewith the Certificate dated January 12, 2026 issued by Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on December 31, 2025.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For **GINI SILK MILLS LIMITED**

DEEPAK  Digitally signed by
DEEPAK VISHWANATH
VISHWANATH  HARLALKA
HARLALKA 
Date: 2026.01.13
11:28:18 +05'30'

DEEPAK HARLALKA

MANAGING DIRECTOR

DIN: 00170335

Encl: as above

Date: 12/01/2026

**GINI SILK MILLS LTD
413, JOGANI IND.ESTATE
OPP.KASTURBA HOSPITAL
J R BORICHA MARG, LOWER PAREL
MUMBAI-400011**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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