



Registered Office :
A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Contact : 022-3572 2456 / 7963 5174
Email : compliance@garudaconstructionengineering.com
Web site : www.garudaconstructionengineering.com

(Formerly Known as Garuda Construction and Engineering Private Limited)

GARUDA
Construction &
Engineering Limited
CIN NO. L45400MH2010PLC207963

Date: 14/01/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400 001
Scrip Code (BSE): 544271

To,
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
400051 Mumbai -
Symbol: GARUDA

Dear Sir/Madam,

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

This is to certify that the details of securities dematerialized and rematerialized during the quarter and half year ended December 31, 2025, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, have been furnished to the Stock Exchanges where the equity shares of **Garuda Construction and Engineering Limited** are listed.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For **Garuda Construction and Engineering Limited**

Pravin Kumar Brijendra Kumar Agarwal
Managing Director and Chairman
DIN: 00845482

Encl: as above





CAMEO CORPORATE SERVICES LIMITED

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

09.01.2026

The Company Secretary
GARUDA CONSTRUCTION AND ENGINEERING LIMITED
201, A WING FORTUNE 2000
C-3 BLOCK, BANDRA KURLA COMPLEX
BANDRA (EAST),
MUMBAI - 400051

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)