

To,
Listing Department
National Stock Exchange of India Limited, Exchange Plaza,
Bandra Kurla Complex, Bandra (East), Mumbai–
400051

Symbol: HOLMARC

ISIN: INE0LXA01019

17th July, 2025

Dear Sir/ Madam,

Sub: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th JUNE 2025.

Please find enclosed herewith the Disclosure under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended as on 30th June, 2025 received from M/s. Cameo Corporate Services Limited, Registrar and Share transfer agent of the Company.

This is for your information and record.

Thanking You.

For HOLMARC OPTO-MECHATRONICS LIMITED

VALLATH Digitally signed
by VALLATH
PARVATH PARVATHY
Y Date: 2025.07.17
11:32:47 +05'30'

Vallath Parvathy
Company Secretary & Compliance Officer
ACS : A53057



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2025
04th July, 2025

THE COMPANY SECRETARY
HOLMARC OPTO-MECHATRONICS LIMITED
BUILDING NO 11 490
B7 HMT INDUSTRIAL ESTATE
KALAMASSERY KANAYANNOOR TAULK
ERNAKULAM
683503

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2025, is nil .

We hereby also confirm that no security certificates have been mutilated and cancelled after due verification by the depository participant and nil name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR
ASST.MANAGER (SHARES)