



CIN : U33125KL1993PLC006984
GST No: 32AAACH9492C1ZQ

ISO 9001:2015

HOLMARC
OPTO-MECHATRONICS LTD

E-7., H.M.T. Industrial Estate, H.M.T. P.O,
Kalamassery, Kochi - 683 503, Kerala, India.
E-mail : sales@holmarc.com

Date: 13-10-2023

To,

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

Ref: Symbol: HOLMARC, ISIN: INE0LXA01019

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2023.

Please find enclosed herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Cameo Corporate Services Limited, Registrar and Transfer Agents of the Company, for the quarter ended 30th September 2023.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For HOLMARC OPTO-MECHATRONICS LIMITED

Vallath Parvathy
Company Secretary

Encl: as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023
05th October, 2023

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 30.09.2023.

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 September, 2023, 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)