

## 21.01.2025

To, BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

## Scrip ID: GANONPRO Script Code: 512443

## Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st October, 2024 to 31st December, 2024.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of Certificate received from M/s. MUFG Intime India Pvt. Ltd, (Formerly known as Link Intime India Pvt. Ltd.) the Registrar and Share Transfer Agent of the Company for the period from 1st October, 2024 to 31st December, 2024.

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

Thanking You

**Yours Faithfully** 

**For Ganon Products Ltd** 

Ravindra Haribhau Gopale Whole Time Director & CFO DIN: 09436362

Formerly Known as "Ganon Trading & Finance Co. Limited" CIN: L51900MH1985PLCD36708

Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Near Sudha Park, Ghatkopar East, Mumbai-400077

Tel: +91-22-61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproductscom



MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07-01-2025

To, The Compliance Officer/ Company Secretary GANON PRODUCTS LTD UNIT NO 1207, B WING, ONE BKC BUILDING, PLOT NO C - 66 BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI PINCODE : 400051

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

here

Ashok Shetty Vice President-Corporate Registry