



# GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – ganeshfilm.compliance@gmail.com | CIN: L74994MH2018PLC307613 | Tel No: +91 9268990911

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**Date: 18<sup>th</sup> April 2023**

**To,  
The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street Mumbai,  
Maharashtra – 400001**

**Scrip Code: 541703**

Dear Sir,

**Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.**

With reference to the above subject matter, we are attaching herewith the certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by Mr. Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, for the year ended on March 31, 2023.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

**For Ganesh Films India Limited**

**Gaurav  
Kumar**

Digitally signed by  
Gaurav Kumar  
Date: 2023.04.18  
11:48:56 +05'30'

**Gaurav Kumar  
Director  
DIN: 06717452**

**Encl:**

**1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.**



# Vishal Thawani & Associates

Company Secretaries  
Peer Reviewed Firm

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ganesh Films India Limited (CIN: L74994MH2018PLC307613) (the Company) electronically maintained by Bigshare Services Private Limited Registrar and Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of Ganesh Films India Limited (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the information provided by the Registrar to the Company. I hereby certify that

- A. The Company has not received any request for share transfer in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment of monies for the period April 01, 2022 to March 31, 2023.
- B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

**For, Vishal Thawani & Associates**

  
**CS Vishal Thawani**  
**Proprietor**

**ACS: 43938, COP: 17377**

**Place: Ahmedabad**

**Date: April 17, 2023**

**UDIN: A043938E000119398**