GANESH HOLDINGS LIMITED

REGD OFFICE: 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097 Tel.no.2880 9065 E-mail: ganeshholding@gmail.com Website: www.ganeshholding.com

Date: 8thOctober, 2021

The Department of Corporate Services BSE Limited P.J.Towers, Fort, Mumbai 400 001.

Dear Sir,

Ref.: Scrip Code 504397

Sub.: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2021.

Please find enclosed herewith the confirmation / certificate issued by Link Intime India Pvt.Ltd., Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the information on record.

Thanking you.

Yours faithfully,

For GANESH HOLDINGS LTD

Sitaram Sharma

hitaray

CS & Compliance Officer Membership No. A59128

Encl. As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: October 5, 2021

To.

Company Secretary

Ganesh Holdings Limited

Dear Sir / Madam,

This is to certify that we have not received and processed any demat /remat request from the period 01.07.2021 to 30.09.2021.

This is for your information.

Thanking You

For Link Intime India Pvt. Ltd

Authorised Signatory