



# GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING  
PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019  
Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

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Date: July 20, 2020

To,  
**The Corporate Relationship Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code: 541703**

Dear Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2020.**

With reference to the above subject matter we are submitting herewith the confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent for the quarter ended on June 30, 2020.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
For, GANESH FILMS INDIA LIMITED

**Nambirajan Yadav**  
**Managing Director**  
**DIN: 06533729**

**Encl:**

**1. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2020.**

Date: July 15, 2020

GANESH FILMS INDIA LTD  
503  
Floor-5  
Plot-461D, Kings Circle,  
Matunga  
Mumbai - 400019

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

S  
**ARUNRAJ**  
S Arunraj  
Authorised Signatory

Digitally signed by S ARUNRAJ  
DN: email=S.ARUNRAJ@BIGSHAREONLINE.COM, cn=S  
Arunraj, o=Bigshare Services Pvt Ltd, ou=Bigshare  
Services Pvt Ltd, c=IN  
9956484c39f4ee578d70af8be04, cn=S ARUNRAJ,  
2.5.4.20=01799514156484c39f4ee578d70af8be04  
61081a719834809704918a40  
Date: 2020.07.15 11:12:46 +05'30'

**CIN : U99999MH1994PTC076534**

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