

Date : 13th February, 2023

The Manager, Listing Agreement, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Fort Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub.: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed company shall be required to submit "Disclosures of Related Party Transactions" within 15 days from the date of publication of its financial results for the half year.

We would like to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above-mentioned provision is not applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores as on 31st December, 2022. The Company, therefore, is not required 'to submit "Disclosures of the Related Party Transaction as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

Kindly take the above in your records.

Thanking You.

Yours Faithfully, For GANESH HOLDINGS LTD.

Sitaram Sharma CS & Compliance Officer Membership No. A59128