



GANESH FILMS INDIA LIMITED

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503, 5th FLOOR, PLOT – 461D, A WING PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE,
MATUNGA, MUMBAI-400019

Email Id – info@ganeshfilms.com | CIN: U74994MH2018PLC307613 | Tel No: +91 810 444 9343

Ref. No.: GFIL/2019-20/COM/BSE/32

Date: 13/12/2019

To,

The BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai- 400 001.

Scrip Code: 541703

Dear Sir/Madam,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019.

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply inter alia, to the SME listed Company.

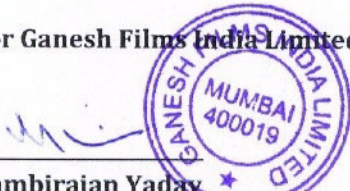
Further, we would like to clarify that Ganesh Films India Limited ('Company') is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance regulations shall not apply to the SME listed entities.

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015 for the half year ended 30.09.2019 to the Stock Exchange.

Kindly take the same on record.

Thanking You.

For Ganesh Films India Limited



Nambirajan Yadav

Chairman & Managing Director

DIN:- 06533729

Place:- Mumbai