



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

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 : 9th April, 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 31st March, 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
CS & Compliance Officer
Membership No. A59128

Encl. As above

CC The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th floor
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

The Vice President
Central Depository Services (India) Ltd.
Marathon Futures, A-Wing,
25th Floor, N M Joshi Marg
Lower Parel
Mumbai 400 013

To
The Company Secretary
Ganesh Holdings Limited
607, Centre Plaza
Daftary Road, Malad East
Mumbai - 400097

Date: 5th April 2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st March, 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President- Corporate Registry