

SHREE GANESH REMEDIES LIMITED

Manufacturer of API Intermediates & Speciality Chemicals

October 12, 2021

To, The Secretary, Listing Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Scrip Code: 540737

Dear Sir,

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

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 September 30, 2021.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, Shree Ganesh Remedies Limited

Chandulal Manubhai Kothia Managing Director DIN: 00652806



Encl:

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



Head Office (Unit-1) : Plot No. 6011-12, GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 9614961469, 7574976076 CIN No. : L24230GJ1995PLC025661

(Unit-2): Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 9614961469, 7574976076 GSTIN : 24ABACS1471R1Z0 (Zero)



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contact@ganeshremedies.com | E M A I L |





Date: 05/10/2021

SHREE GANESH REMEDIES LTD

PLOT NO 6011 GIDC ANKLESHWAR GUJARAT 393002

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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^{th} September, 2021 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

Jibu John Authorised Signatory

CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel.: +91 22 6263 8200 • Fax: +91 22 6263 8299 • Email: info@bigshareonline.com • Website: www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.