

GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com □ Website: www.gblinfra.com

April 26, 2022

To,

The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip ID: 500153	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: GANESHBE
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Dear sir,

Sub: Compliance of Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on March 31, 2022

Dear Sir,

In compliance with Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the Certificate issued by M/s Vinesh K Shah & Associates, PCS for the half year ended on March 31, 2022.

We request you to take the above on record.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.



Ekta Dhanda

Company Secretary & Compliance Officer



Encl: As above



9/15, Office No. 34, 1st Floor, Morarji Velji Building, Kolbhat Lane, (M. B. Velkar Street)
Chira Bazar, Mumbai - 400 002. E-mail : vineshkshah@gmail.com.

☎ 9769005320
☎ 9320505320
☎ 022-22073725

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS, 2015

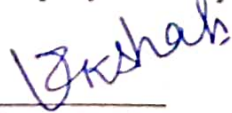
FOR THE YEAR ENDED 31/03/2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S GANESH BENZOPLAST LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED, Registrar & Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2022 :

- A. Share Certificate(s) relating to the transmission of shares received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transmission/Transfer have been issued within the prescribed time from the respective date of lodgment of each form;
- B. Share Certificates in respect of requests for name deletion have been issued within the specified time subject to circular SEBI/ HO/ MIRSD/ MIRSD_RTAMB /P / CIR /2022/26. Further, there were no requests received for transfer, duplicate, sub-division, split, replacement, consolidation, renewal of share certificates, exchange or endorsement of calls/allotment monies etc.

Place: Mumbai
Date: 22.04.2022

For Vinesh K. Shah & Associates,
Company Secretary


Vinesh K. Shah

UDIN No: F006449D000185265

