



# GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING  
PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019  
Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

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Date: April 19, 2021

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code:**541703

Dear Sirs,

**Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2021.**

With reference to the Above Subject matter we are sending herewith the certificate in terms of Regulation 40 (9) of **SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015** signed by Mr. Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, **for the half year ended on March 31, 2021**. Please find in order in compliance to SEBI circular.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

**For, GANESH FILMS INDIA LIMITED**

**Nambirajan Yadav**  
**Managing Director**  
DIN: 06533729

**Encl:**

- 1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2021.**



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ganesh Films India Limited (CIN: L74994MH2018PLC307613) (the Company) electronically maintained by Bigshare Services Private Limited Registrar and Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 for and on behalf of Ganesh Films India Limited (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

- A. The Company has not received any request for share transfer in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period October 01, 2020 to March 31, 2021.
- B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

**For Vishal Thawani & Associates  
Practicing Company Secretaries**

**CS Vishal Thawani**  
**Proprietor**  
**ACS: 43938, COP: 17377**  
**Place: Ahmedabad**  
**Date: April 19, 2021**  
**UDIN: A043938C000131069**

