



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

Date: October 16, 2020

To,
The Corporate Relationship Department,
BSE Limited,
Phiroz 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 September 30, 2020.

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 September 30, 2020**. Please find in order in compliance to SEBI circular.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

For, GANESH FILMS INDIA LIMITED

DRASHTI
LAXMIKANT
SOLANKI
Digitally signed by
DRASHTI LAXMIKANT
SOLANKI
Date: 2020.10.16 20:21:28
+05'30'

Drashti Solanki
Company Secretary

Encl:

- 1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2020.**



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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ganesh Films India Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 01, 2020 to September 30, 2020** 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 April 01, 2020 to September 30, 2020.
- 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**

Vishal

CS Vishal Thawani
Proprietor
ACS: 43938, COP: 17377
Place: Ahmedabad
Date: October 16, 2020
UDIN: A043938B000978135

