

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

May 27, 2020

The Secretary
National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary
The Calcutta Stock Exchange
Ltd.
7, Lyons Range
Kolkata 700 001

Symbol : GANGESSECU

Stock Code : 540647

Stock Code : 17434

Dear Sir,

**Sub: Certificate of Reconciliation of Share Capital
for the quarter ended March 31, 2020**

In terms of Notification No. No SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by Securities & Exchange Board of India (SEBI), we send herewith a copy of the Certificate of Reconciliation of Share Capital for the quarter ended March 31, 2020 received from M/s. S.M. Gupta & Co., Company Secretaries, for your reference and record.

Thanking you

Yours faithfully,
For **Ganges Securities Limited**

Sd/-

Vijaya Agarwala

Company Secretary & Compliance Officer
ACS-38658

Fax : (033) 2236-7135
Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smgupta.com

Offi. : 2236 1385,2236 7135
Phones : Resi. : 2534 8148
Mobile : 98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Certificate of Reconciliation of Share Capital Audit
[See Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018]

We have audited the relevant records and documents of **M/s. GANGES SECURITIES LIMITED (CIN: L74120UP2015PLC069869)** having its Registered Office at P.O. Hargaon, Dist. Sitapur, Uttar Pradesh -261121 for the quarter ended 31st March, 2020 for the purpose of issuing Certificate of reconciliation of the share capital with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total number of the shares held in the NSDL, CDSL and in the physical form is given in the format as prescribed by SEBI annexed hereto and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) No valid dematerialization requests were received by the Company during the above quarter.
- (4) There has been no change in the paid-up share capital of the company during the above quarter.

Place : Kolkata
Dated: 26.05.2020

Signature : Sd/-
Name : S. M. GUPTA
Membership No. : FCS-896
C. P. Number : 2053
UDIN : **F000896B000281902**

	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)		
18.	<i>Register of Members updated (Yes/No) If not, updated upto which date</i>	Yes	
19.	<i>Reference of previous quarter with regards to excess dematerialized shares, if any</i>	Nil	
20.	<i>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</i>	N.A.	
21.	<i>Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay – (As per RTA Certificate)</i>		
	<i>Total No. Demat Requests</i>	<i>No. of Requests</i>	<i>No. Of Shares</i>
	<i>Confirmed after 21 days</i>	Nil	N.A.
	<i>Pending for more than 21 days</i>	Nil	N.A.
22.	<i>Name, Telephone & Fax no. of the Compliance Officer of the Company</i>	Ms. Vijaya Agarwala Company Secretary Membership No.: ACS 38658 Ph: 91-033-2243 0497/8; Fax: 91-033-2248 6369	
23.	<i>Name, Address, Telephone & Fax no., Regn. no. of the Auditor</i>	Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Tel: (033) 2236 1385; Fax: (033) 2236 7135	
24.	<i>Appointment of common agency for share registry work (if yes, name and address)</i>	Link Intime India Private Limited Vaishno Chamber, 5 th Floor, Room No. 502& 503 6, Brabourne Road, Kolkata-700001 E-mail Id- Kolkata@linkintime.co.in Phone No.- (033) 4004 9728 Fax- (033) 4073 1698	
25.	<i>Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)</i>	The Certificate is being issued under the conditions of Lockdown due to COVID-19 with limited available resources.	