

# 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](mailto:gangessecurities@birlasugar.org); Website-[www.birla-sugar.com](http://www.birla-sugar.com)

October 30, 2019

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

**Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2019**

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we send herewith a copy of the Certificate received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> September, 2019.

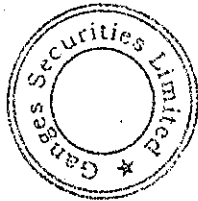
Kindly acknowledge receipt.

Thanking you

Yours faithfully,  
For Ganges Securities Limited

*Vijaya Agarwala*

Vijaya Agarwala  
Company Secretary  
ACS: 38658



**LINK**Intime

Link Intime India Pvt Ltd  
CIN : U67190MH1999PTC118368  
Vaishno Chamber, 5<sup>th</sup> Floor,  
Room No. 502 & 503  
6, Brabourne Road, Kolkata - 700001  
Tel : 033-4004 9728, Fax:033-4073 1698  
E-mail : [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)

Date: 21 .10.2019

Ganges Securities Limited  
9/1, R N Mukherjee Road  
Kolkata- 700 001

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

We request you to kindly take note of the above in your records.

Thanking you,

For: **Link Intime India Private Limited**

  
Authorised Signatory

