



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 13th April, 2023

The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Respected Sir/Madam,

Ref. : Scrip Code 504397

Sub : Submission of Compliance Certificate under Regulation 7(3) of the SEBI Regulations 2015, for the year ended on 31st March, 2023

We enclose herewith the Compliance Certificate from our RTA for the year ended on 31st March, 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For **GANESH HOLDINGS LIMITED**

Sitaram



Sitaram Sharma

CS & Compliance Officer
Membership No. A59128

Encl.: As above



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Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31-03-2023

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2022 to March 31, 2023 (both days inclusive) by the company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Ganesh Holdings Limited in compliance of applicable regulatory requirements and it is not subject to any situation / condition which inhibits its eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you,

Yours truly,

For GANESH HOLDINGS LTD.

Authorised Signatory



For LINK INTIME INDIA PVT.LTD.

Authorised Signatory

