



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.
Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612
Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

April 17, 2023

To,

<p>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip ID: 500153</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</p> <p>Scrip ID: GANESHBE</p>
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Dear Sir,

**Sub: Compliance of Regulation 40(9) and 40(10) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended
on March 31, 2023**

Dear Sir,

In compliance with Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the Certificate issued by M/s Vinesh K Shah & Associates, PCS for the year ended on March 31, 2023.

We request you to take the above on record.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

Ekta Dhandra
Company Secretary & Compliance Officer

Encl: As above



VINESH K. SHAH & ASSOCIATES

• Vinesh Shah
B. Sc., LLB, FCS

COMPANY SECRETARIES

9/15, Office No. 34, 1st Floor, Morarji Velji Building, Kolbhat Lane, (M. B. Velkar Street)
Chira Bazar, Mumbai - 400 002. E-mail : vineshkshah@gmail.com.

☎ 9769005320
☎ 9320505320
☎ 022-22073725

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS, 2015

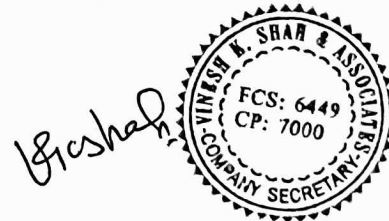
FOR THE YEAR ENDED 31/03/2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S GANESH BENZOPLAST LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED, Registrar & Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2023 :

- A. Share Certificate(s) relating to the transmission of shares received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transmission, have been issued within the prescribed time from the respective date of lodgment of each form, except in a few cases, which was due to delay in receipt of documentation;
- B. Share Certificates in respect of requests for name deletion, have been issued within the prescribed time from the respective date of lodgment of each form, except in a few cases, which was due to delay in receipt of documentation. Further, there were no requests received for duplicate, sub-division, split, replacement, consolidation, renewal of share certificates, exchange or endorsement of calls/allotment monies etc. during the said period.

Place: Mumbai
Date: 15/04/2023

For Vinesh K. Shah & Associates,
Company Secretary



Vinesh K. Shah
UDIN No: F006449E000106428