



# 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 : 13<sup>th</sup> October, 2020

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

Respected Sir/Madam,

Ref. : Scrip Code 504397

Sub:-Filling of Compliance Certificate under Regulation 40(9) for  
half year ended on 30<sup>th</sup> September, 2020

With reference to above captioned subject, find enclosed herewith the Compliance Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) for the half year ended on 30<sup>th</sup> September, 2020.

Kindly take the same in your records and do the needful.

Thanking You,

Yours Faithfully,

For GANESH HOLDINGS LIMITED



*Sitaram Sharma*

Sitaram Sharma  
CS & Compliance Officer  
Membership No. A59128

Encl: As above

**PANKAJ & ASSOCIATES**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 7208057109  
Cell:- 9322298917  
E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

Pankaj S Desai  
B.Com (Hons), A.C.S., A.C.A.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING  
REGULATIONS 2015 (LODR)**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GANESH HOLDINGS LTD** maintained by Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) issued by SEBI and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of shares during the said period & hence the question of delivering the share certificates during half year ended on 30<sup>th</sup> September, 2020 does not arise.

Therefore the below mentioned clause is not applicable.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

**For Pankaj & Associates**  
**Company Secretaries**  
**Membership No. 3398**  
**COP No. 4098**

Pankaj  
Sumantr  
ai Desai

**Place: Mumbai**  
**Date: 12/10/2020**  
**UDIN A003398B000924340**