



# GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com ☐ Website: www.ganeshbenzoplast.com

April 11, 2024

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, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</p> <p>Scrip ID: GANESHBE</p>
---	--

**Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR)  
Regulations, 2015 for the year ended on March 31, 2024**

Dear Sir,

We are enclosing the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015, duly signed by Compliance officer of the Company and our RTA, Bigshare Services Private Limited for the year ended on March 31, 2024.

We request you to take the above on record.

Thanking you,

Yours Faithfully,  
For Ganesh Benzoplast Ltd.

**Ekta Dhanda**  
Company Secretary & Compliance Officer

Encl: As above

April 10, 2024

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, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</p> <p>Scrip ID: GANESHBE</p>
---	--

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility, pertaining to M/s Ganesh Benzoplast Limited are maintained, during the period from April 01, 2023 to March 31, 2024 (both day inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India vide Registration Number INR000001385.

For Ganesh Benzoplast Limited

Ekta Dhanda  
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

Compliance Officer