



# 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 : 11<sup>th</sup> April, 2023

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  
year ended on 31<sup>st</sup> March, 2023**

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 year ended on 31<sup>st</sup> March, 2023.

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

Thanking You,

Yours Faithfully,

For **GANESH HOLDINGS LIMITED**

*Sitaram*



**Sitaram Sharma**  
CS & Compliance Officer  
Membership No. A59128

Encl: As above

**PANKAJ S DESAI**  
Company Secretaries

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

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 7208057109  
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING**  
**REGULATIONS 2015 (LODR)**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**


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, 2022 to 31<sup>st</sup> March, 2023 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 year ended on 31<sup>st</sup> March, 2023 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, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

For Pankaj S Desai  
Practicing Company Secretary  
Membership No. 3398  
COP No. 4098

For PANKAJ S. DESAI  
Company Secretaries

  
Proprietor  
COP No. 4098  
Place: Mumbai

Date: 10/04/2023  
UDIN A003398E000047332



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