



# 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](mailto:compliance@gblinfra.com) Website: [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com)

April 22, 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>
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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, 2024**

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, 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



# 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

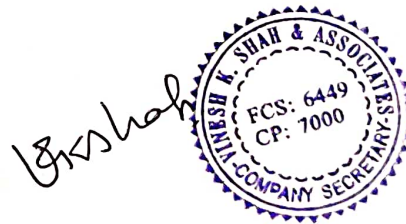
#### FOR THE YEAR ENDED 31/03/2024

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, 2023 to March 31, 2024 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 31<sup>st</sup> March, 2024 :

- A. Share Certificate(s) relating to the Transmission of shares received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transmission, have been issued within 30 days of date of lodgment for transmission;
- B. Share Certificates in respect of requests for name deletion received during the period from April 01, 2023 to March 31, 2024, have been issued within the prescribed time from the respective date of lodgment of each form, Further, there were no requests received for physical transfer, 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: 19/04/2024

For Vinesh K. Shah & Associates,  
Company Secretary



Vinesh K. Shah  
CP No.: 7000  
Peer Review Certificate No: 1981/2022  
UDIN No: F006449F000182891