

January 06, 2024

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 540737/890181

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In Compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of confirmation certificate received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended December 31, 2023.

You are requested to take the same on your record.

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary and Compliance Officer

Encl:

1. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.



Bigshare Services Pvt. Ltd.

Date: 02/01/2024

SHREE GANESH REMEDIES LTD
Plot no. 6011,
G.I.D.C,
Ankleshwar,
Gujarat - 393002.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on December 31, 2023.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534