

October 10, 2022

To,  
The Secretary,  
Listing Department,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code:** 540737

Dear Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2022.**

With reference to the above subject matter, we are submitting herewith the confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent for the quarter ended on September 30, 2022.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

**For Shree Ganesh Remedies Limited**

**Sunny Narwani**  
**Company Secretary**

**Encl:**

**1. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2022.**



**Bigshare Services Pvt. Ltd.**

Date: 06/10/2022

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 September 30, 2022.

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 September 30, 2022, 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 September 30, 2022.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

Prasad Madiwale  
Authorized Signatory

**CIN : U99999MH1994PTC076534**