



GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – ganeshfilm.compliance@gmail.com | CIN: L74994MH2018PLC307613 | Tel No: +91 9268990911

Date: 25th April 2023

**To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001**

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during period from 1st April, 2022 to 31st March, 2023 (both days inclusive) by Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, which is SEBI approved category -1 registrar & share transfer agent with Securities Exchange Board of India vide SEBI Registration Number INR000001385.

We request you to take the same on your records.

For Ganesh Films India Limited

For Bigshare Services Private Limited

**Harleen Kaur
Company Secretary &
Compliance Officer
Mem No. A50513**

**N V K Mohan
Authorized Signatory**