



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 : 12th July, 2021

The Department of Corporate Services
BSE Limited
P.J.Towers,
Fort, Mumbai 400 001.

Dear Sir,

Ref. : Scrip Code 504397

Sub.: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2021.



Please find enclosed herewith the confirmation / certificate issued by Link Intime India Pvt.Ltd., Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the information on record.

Thanking you.

Yours faithfully,

For GANESH HOLDINGS LTD

Sitaram Sharma

CS & Compliance Officer

Membership No. A59128

Encl. As above

To
The Company Secretary
Ganesh Holdings Limited
607, Centre Plaza
Daftary Road, Malad East
Mumbai - 400097

Date: 5th July 2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SFBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 30th June, 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma
Vice President- Corporate Registry