



# GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING  
PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019  
Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

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Date: April 28, 2020

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 541703**

Dear Sirs,

**Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2020.**

With reference to the Above Subject matter we are sending herewith the certificate in terms of Regulation 40 (9) of **SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015** signed by Mr. Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, **for the half year ended on March 31, 2020**. Please find in order in compliance to SEBI circular.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For, GANESH FILMS INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'N.Y.' or similar initials.

**Nambirajan Yadav**  
**Managing Director**  
DIN: 06533729

**Encl:**

- 1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2020.**



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ganesh Films India Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 01, 2019 to March 31, 2020** for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 for and on behalf of **Ganesh Films India Limited** (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

- A. The Company has not received any request for share transfer in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period October 01, 2019 to March 31, 2020.
- B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

**For Vishal Thawani & Associates  
Practicing Company Secretaries**



*Vishal*  
**CS Vishal Thawani**  
Proprietor  
**ACS: 43938, COP: 17377**  
**Place: Ahmedabad**  
**Date: April 27, 2020**  
**UDIN: A043938B000182153**