

GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING

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

 $Email\ Id-info@ganeshfilms.com\ |\ CIN:\ L74994MH2018PLC307613\ |\ Tel\ No:\ +91\ 8104449343$

Date: October 13, 2020

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

Scrip Code: 541703

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2020.

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, 2020.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully, For, GANESH FILMS INDIA LIMITED

DRASHTI LAXMIKANT SOLANKI Digitally signed by DRASHTI LAXMIKANT SOLANKI Date: 2020.10.13 20:14:56 +05'30'

Drashti Solanki Company Secretary

Encl:

1. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2020.





Date: 13/10/2020

GANESH FILMS INDIA LTD 503 Floor-5 Plot-461D, Kings Circle, Matunga Mumbai - 400019

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

SUBRAMANI Digitally signed by SUBRAMANIAN ARUNRAL DN: c=10, 0=6ersonal, pseudorpm=1f=68258a93795.d3df3b8844bfe e91cc10f4af7abc3e43031736af394f63dc, pseudorpm=1f=68258a93795.d3df3b8844bfe e91cc10f4af7abc3e43031736af394f63dc, colored-color_0125, tark_MILMADU, serialNumber-aeseds 199df4ed8bcdf725b870 serialNumber-aeseds 199df4ed8bcdf725b870 serialNumber-aeseds 199df4ed8bcdf725b870 serialNumber-aeseds 199df4ed8bcdf725b870 cm=5UBRAMANIAN ARUNRAL) Date: 2020.10.13 16:51.12+0530

Authorised Signatory

CIN: U99999MH1994PTC076534

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