



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 : 18th April, 2017

The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Respected Sir/Madam,

Ref. : Scrip Code 504397

**Sub : Submission of Compliance Certificate under Regulation 7(3) of the SEBI
Regulations 2015, for the half year ended on 31st March, 2017**

We enclose herewith the Compliance Certificate from our RTA for the half year ended on 31st March, 2017 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For **GANESH HOLDINGS LIMITED**

Narendra Kumar Jain
Director Cum Compliance Officer
DIN : 00456960

Encl: As above

SYSTEM SUPPORT SERVICES

209, Shivai Ind. Estate, 89, Andheri Kurla Road,
Saki Naka, Andheri (E), Mumbai-400 072.
Tel: 2850 0835 (5 Lines) Fax : 2850 1438

APR 05, 2017

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: GANHOLD

Script Code: 504397

Unit: Ganesh Holdings Ltd.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, for the period from 01/10/2016 to 30/11/2016

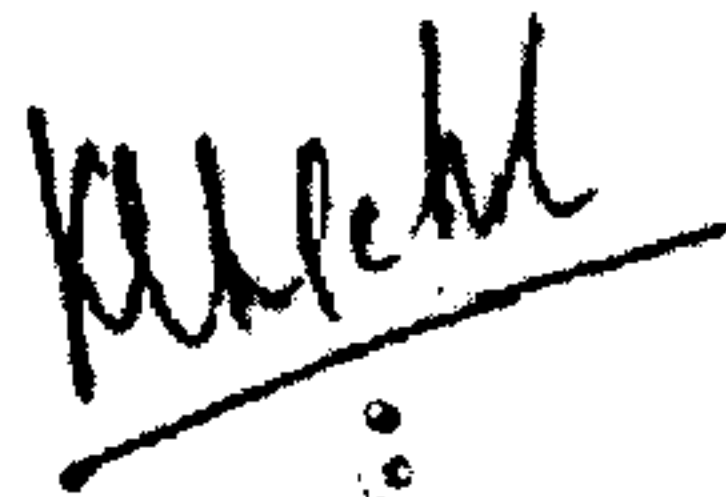
Dear Sirs

This is to certify that the activities in relation to both Physical and Electronic Shares Transfer facility are maintained at by M/s System Support Services, Mumbai (Category I- Registrar, registered with SEBI), the Registrar and Transfer Agents of Ganesh Holdings Ltd.

Thanking You,

Yours truly

For System Support Services



Authorised Signatory

For Ganesh Holdings Ltd.



Authorised Signatory



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Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31-03-2017

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period December 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Ganesh Holdings Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits its eligibility to act as a RTA.

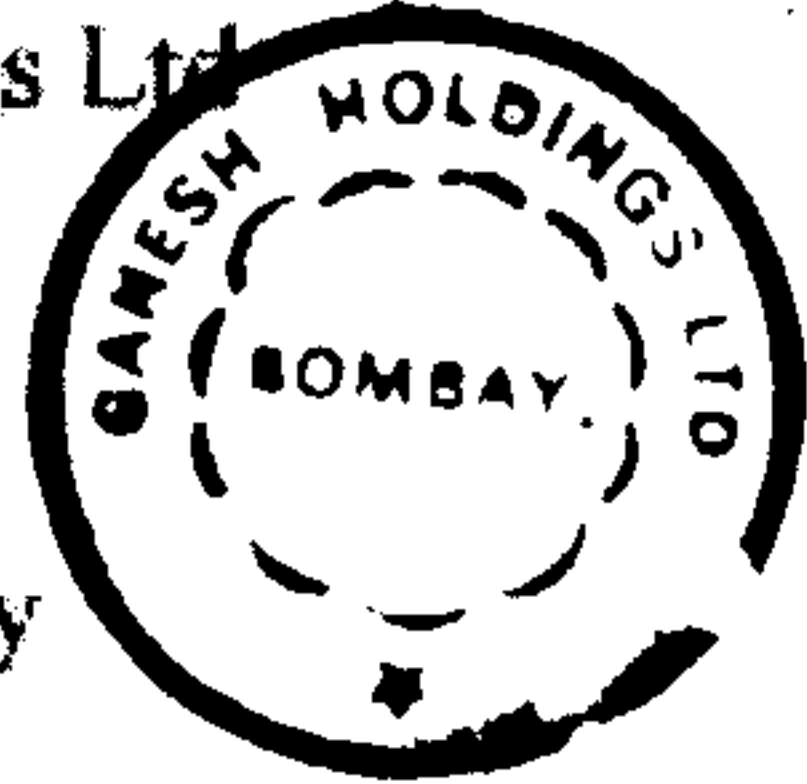
Kindly take the above on your record.

Thanking you,

Yours truly,

For Ganesh Holdings Ltd

Authorised Signatory



For Link Intime India Pvt Ltd

Authorised Signatory

