



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,
Mumbai-400001.

Respected Sir/Madam,

Ref. : Scrip Code 504397

**Sub:-Filling of Compliance Certificate under Regulation 40(9) for
half year ended on 31st March, 2017**

With reference to above captioned subject, find enclosed herewith the Compliance Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) for the half year ended on 31st March, 2017.

Kindly take the same in your records and do the needful.

Thanking You,

Yours Faithfully,

For GANESH HOLDINGS LIMITED



Narendra Kumar Jain

Director cum Compliance officer

DIN : 00456960

Encl: As above

PANKAJ & ASSOCIATES
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 65157109
Cell:- 9322298917

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

E-Mail: shirdipankaj@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING
REGULATIONS 2015 (LODR)

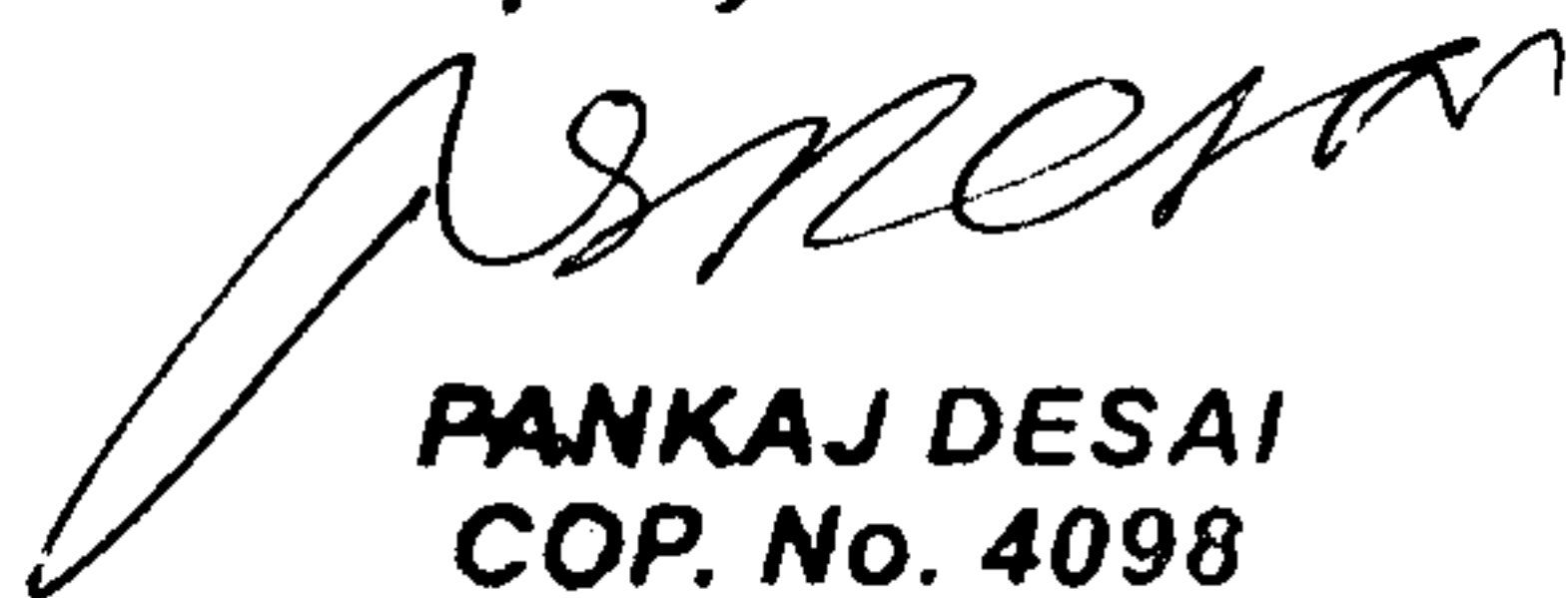
FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GANESH HOLDINGS LTD** maintained by M/s. Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) OF SEBI Listing Regulations 2015 (LODR) issued by SEBI and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of shares during the said period & hence the question of delivering the shares certificates during half year ended on 31st March, 2017 does not arise.

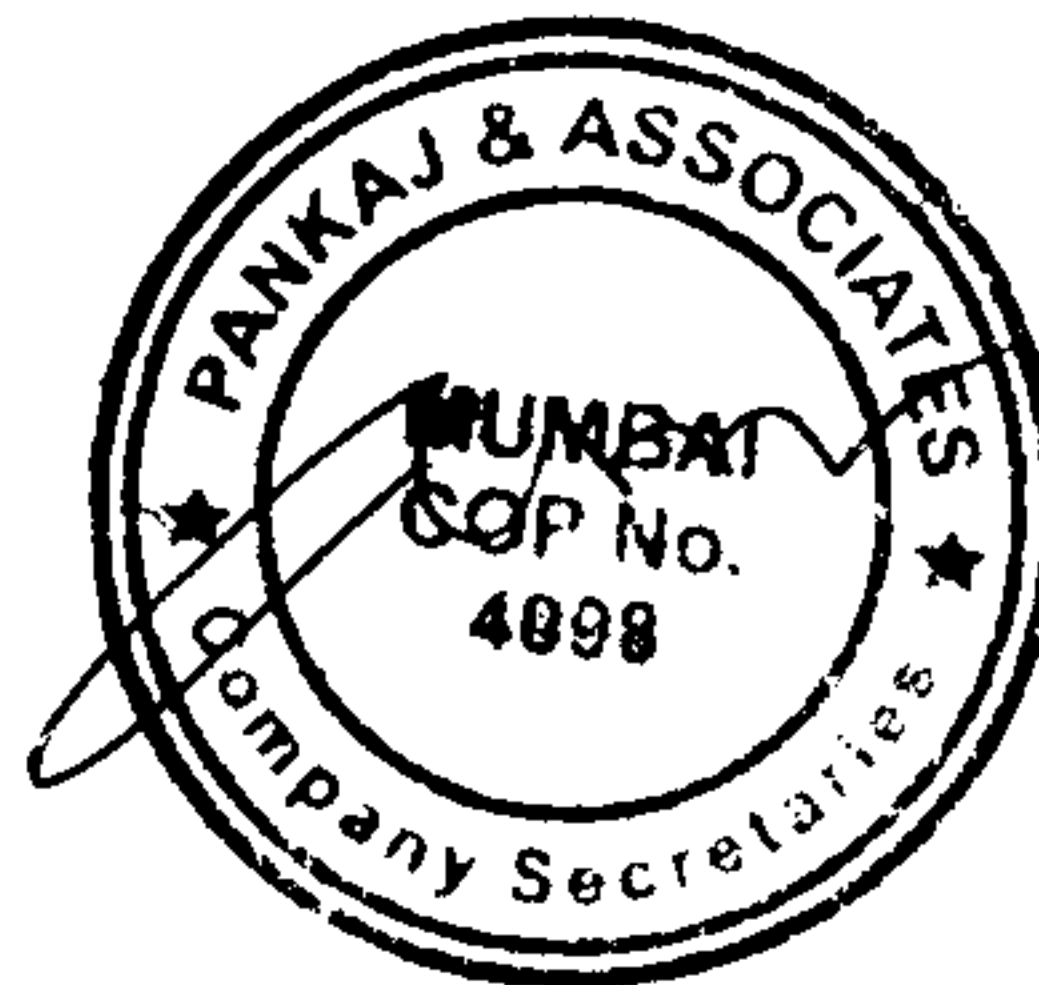
Therefore the below mentioned clause is not applicable.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

For PANKAJ & ASSOCIATES
Company Secretaries


PANKAJ DESAI
COP. No. 4098

Place: - Mumbai
Date: - 08th April, 2017



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