

April 5, 2024

To, BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 531813, Scrip ID: GANGAPA and ISIN: INE278001015

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st March, 2024.</u>

Dear Sir/ Ma'am,

We herewith enclose the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Ganga Papers India Limited.

We request you to take this information on Record.

Thanking You, Yours Faithfully,

For Ganga Papers India Limited

Kamlesh Kushwaha (Company Secretary & Compliance Officer)

CC to:

National Securities Depository Participants Ltd.	Central Depository Services India Ltd.
Trade World, A wing, 4th Floor, Kamala Mills	Marathon Futurex, A-Wing, 25th floor, NM
Compound, Lower Parel, Mumbai - 400013	Joshi Marg, Lower Parel, Mumbai 400013

Encl: a/a

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

City Office D-8, Sanskriti Prangan Society, S. No. 131 Baner-Balewadi Road, Baner, Pune - 411045 E-mail : info@gangapapers.com

Works and Registered Office : Gat No. 241, Bebedohal, Tal. Maval Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063 Website : www.gangapapers.com



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-04-2024

To, The Compliance Officer/ Company Secretary GANGA PAPERS INDIA LTD 241, VILLAGE BEBEDOHAL TAL. MAVAL PUNE PINCODE : 410506

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

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Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.