



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1st Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.
Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612
Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

October 16, 2020

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: BSE CODE 500153

**Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR)
Regulations, 2015 for the half year ended on September 30, 2020**

Dear Sir,

We are enclosing the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015, duly signed by Compliance officer of the Company and our RTA, Bigshare Services Private Limited" for the half year ended on September 30, 2020.

Please accept and take note of the same.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

Sd/-
Ekta Dhanda
Company Secretary & Compliance Officer

Encl: As above

October 15, 2020

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility, pertaining to M/s Ganesh Benzoplast Limited are maintained, during the period from April 01, 2020 to September 30, 2020 (both day inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India vide Registration Number INR000001385.

For Ganesh Benzoplast Limited

Ekta Dhanda



Ekta Dhanda

Company Secretary & Compliance Officer

For Bigshare Services Private Limited

SUBRAMANI
AN ARUNRAJ

Digitally signed by SUBRAMANI AN ARUNRAJ
DN: cn=Subramani An Arunraj, o=Bigshare Services Private Limited, email=Subramani.Arunraj@bigshare.co.in, c=IN
Date: 2020.10.15 14:22:19Z

Arunraj Subramanian
Compliance Officer