



April 10, 2024

**To,
BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001**

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith Compliance Certificate under Regulation 40(9) of the Listing Regulations obtained from Practicing Company Secretary for the year ended 31st March, 2024.

We request you to kindly take the above on your record.

Thanking you,

Yours Faithfully,
For **Ganga Papers India Limited**

Kamlesh Kushwaha
Company Secretary & Compliance Officer
(M. No. 70767)

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



Ragini Chokshi & Associates

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
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Tel. : 022-2283 1120
022-2283 1134

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s GANGA PAPERS INDIA LIMITED** maintained by **M/s LINK INTIME INDIA PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **M/s GANGA PAPERS INDIA LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2024.

- A) There were no requests received relating to transfer of shares during the period from **1st April, 2023 to 31st March, 2024**
- B) There were no requests relating to transmission of securities, issue of duplicate share certificates and deletion of name received during the period from **1ST April 2023 to 31ST March, 2024**
- C) There were no requests received for sub-division, renewal, and exchange of certificates, duplication, and consolidation, endorsement of calls or allotment monies during the period **1st April, 2023 to 31st March, 2024.**

Place: Mumbai
Date: 10/04/2024

For Ragini Chokshi & Associates

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2024.04.10
11:34:40 +05'30'

Ragini Chokshi
(Proprietor)

Membership No. 2390

COP No. 1436

UDIN: F002390F000073153