GANGES SECURITIES LIMITED

CIN - L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121 Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

April 6, 2021

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex,

Bandra (E)

Mumbai 400 051

The Dy. General Manager

Corporate Relationship Department

BSE Ltd.

1st Floor, New Trading Ring,

Rotunda Building

P.J. Towers, Dalal Street, Fort,

Mumbai-400 001

Symbol: GANGESSECU

Stock Code: 540647

Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended March 31, 2021, activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India SEBI Registration Number: INR000004058.

For Ganges Securities Limited

Vijaya Agarwala

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized Representative

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