



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 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 23, 2020

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

Dear Sir,

Ref: BSE CODE 500153

**Sub: Compliance of Regulation 40(9) and 40(10) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year
ended on September 30, 2020**

Dear Sir,

In compliance with Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the Certificate issued by M/s Vinesh K Shah & Associates, PCS for the half year ended on September 30, 2020.

We request you to take the above on record.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

Sd/-
Ekta Dhanda
Company Secretary & Compliance Officer

Encl: As above



VINESH K. SHAH & ASSOCIATES

• Vinesh Shah
B. Sc., LLB, FCS

COMPANY SECRETARIES

9/15, Office No.34, 1st Floor, Morarji Velji Building, Kolbhat Lane (M B Velkar Street)
Chira Bazar, Mumbai – 400 002, E-mail : vineshkshah@gmail.com.

① 9769005320
① 9320505320
① 022-22073725

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30/09/2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S GANESH BENZOPLAST LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED, Registrar & Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020 :

- A. Share Certificate(s) relating to the transmission of shares received during the period from April 01, 2020 to September 30, 2020 as entered in the Memorandum of Transmission/Transfer have been issued within the prescribed form from the respective date of lodgment of each form;
- B. Since, during the said period, no requests were received for transfer, split, name deletion, replacement, consolidation, renewal, etc., no certificates were required to be issued by the Company.

Place: Mumbai
Date: 20.10.2020

For **Vinesh K. Shah & Associates,**
Company Secretary



Vinesh K. Shah

UDIN No: F006449B001007801