

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic, Ahmedabad- 15
Email : ganeshelastoplast@gmail.com

DATE: 18TH April, 2024

To
Deputy General Manager,
Department Corporate Services and Listing
Compliance.
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31st March 2024

Ref: Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015.
Our Scrip Code: SHGANEL | 530797 | INE400N01017)

With reference to above subject please find attached SHARE TRANSFER/TRANSMISSION ETC. CERTIFICATE for the Year ended 31st March 2024 issued by M/s. Kamlesh M Shah & Co., Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Kindly acknowledge receipt. Thanking you,

Yours faithfully,
For Shree Ganesh Elastoplast Limited.

MIHIRBHAI
RAMESHBHAI
SHAH

Digitally signed by MIHIRBHAI
RAMESHBHAI SHAH
Date: 2024.04.18 16:27:22
+05'30'

(Mihir. R. Shah)
Whole Time Director
DIN: 02055933



KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024


I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Shree Ganesh Elastoplast Limited (CIN: L25200GJ1994PLC021666) maintained by Skyline Financial Services Private Limited (Company CIN: U74899DL1995PTC071324) SEBI Registration Number INR000003241 Registrar And Share Transfer Agent at New Delhi pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from APRIL 1, 2023 to MARCH 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on MARCH 31, 2024:

- a. No fresh Share Certificates are issued in relation to the Share Transfer Deeds received during the period from APRIL 1, 2023 to MARCH 31, 2024 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. **(Not applicable for transfer of Physical shares as per MCA circular as transfer in physical mode by public limited company is banned)** except those requests which were received prior to that date and rejected on technical grounds for some defects required to be corrected by the transferor/transferee as per SEBI Circular.
- b. No fresh Share Certificates are issued in respect of requests for Transmission, Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable or issue of share certificates against request for REMAT of shares, within 30 days from the respective date of lodgment except those rejected on technical grounds.

For Kamlesh M. Shah & Co.,
Practicing Company Secretaries



Place: Ahmedabad
Date: 10th APRIL 2024
UDIN A008356F000081913


(Kamlesh M. Shah)
(Proprietor)

ACS: 8356, COP.: 2072

UDIN generation

From: donotreply5@icsi.edu (donotreply5@icsi.edu)

To: kshahcs@yahoo.co.in

Date: Wednesday, 10 April, 2024 at 05:21 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356F000081913
Name of the Company	SHREE GANESH ELASTOPLAST LIMITED
CIN Number	L25200GJ1994PLC021666
Financial Year	2024-25
Document Type(Certificates)	Certificate regarding Transfer of Securities - Reg 40(9) of SEBI (LODR) Regulations, 2015
Document Description	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies
Date of signing documents	10/04/2024