

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
The B S E Limited
Listing Compliance Department,
P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Certificate/ Declaration under regulation 7(3) of SEBI (LODR) 2015 An
Intimation
for the Year ended 31ST MARCH 2024.

Ref: (1)Our Scrip Code: SHGANEL | 530797 | INE400N01017)
(2) Regulation 7(3) of SEBI (LODR) 2015.

With reference to above subject, please find Attached here with a Certificate/ Declaration Regarding maintenance of Electronic and Physical services for Share Transfer/ Transmission etc. by M/s. Skyline Financial Services Private Limited, a Category-1 Registrar and Share Transfer Agents having SEBI Registration Number INR000003241 for and on behalf of our Company for the Period 01st April, 2023 to 31st March 2024, signed by both the Company's Whole Time Director and also by Authorized Officer of RTA Skyline Financial Services Pvt Ltd.

Thanking you, we remain,

Yours faithfully,
For Shree Ganesh Elastoplast Limited.

MIHIRBHAI

RAMESHBHAI SHAH

(Mihir. R. Shah)

Whole Time Director

DIN: 02055933

Digitally signed by MIHIRBHAI
RAMESHBHAI SHAH
Date: 2024.04.18 16:36:24 +05'30'

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: SHREE GANESH ELASTOPLAST LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. SHREE GANESH ELASTOPLAST LIMITED** having **CIN: L25200GJ1994PLC021666** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

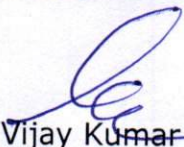
The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **SHREE GANESH ELASTOPLAST LIMITED**

MIHIRBHAI
RAMESHBHAI SHAH
Digitally signed by MIHIRBHAI
RAMESHBHAI SHAH
Date: 2024.04.18 16:33:55
+05'30'
Signature of Company Secretary /
Compliance Officer