

**January 06, 2026**

To,  
Listing Department,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Scrip Code: 540737**

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.**

With reference to the above subject matter, we are submitting herewith the confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent for the quarter ended on December 31, 2025.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

**For Shree Ganesh Remedies Limited**

**Aditya Patel**  
**Company Secretary**

**Encl:**

- 1. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.**



**Head Office :**  
Plot No. 6011, 6012, 6002 & 6003,  
GIDC Estate, Ankleshwar - 393 002,  
Gujarat (INDIA)  
Ph.: +91 9614961469, 7574976076  
CIN No.: L24230GJ1995PLC025661

**(Unit-2) :**  
Plot No. 6714/2,-6715 GIDC Estate,  
Ankleshwar - 393 002, Gujarat (INDIA)  
Ph.: +91 9614961469, 7574976076  
**GSTIN :** 24ABACS1471R1ZD (Zero)



[www.ganeshremedies.com](http://www.ganeshremedies.com)  
WEBSITE  
[contact@ganeshremedies.com](mailto:contact@ganeshremedies.com)  
EMAIL



**Bigshare Services Pvt. Ltd.**

Date: 05/01/2026

SHREE GANESH REMEDIES LTD  
Plot no. 6011,  
G.I.D.C,  
Ankleshwar,  
Gujarat - 393002.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on December 31, 2025.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd.

Vikas Singh  
Authorized Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093.

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