

Date: 12th January, 2025

To,
Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 531813

Scrip ID: GANGAPA

ISIN: INE278001015

Subject: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period from 01st October, 2025 to 31st December, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time, please find enclosed herewith the certificate received from M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company for the period from 01st October, 2025 to 31st December, 2025.

The aforesaid certificate confirms that the securities received for dematerialization during the above-mentioned period were duly confirmed/rejected and after due verification, the name of the depository was substituted in the records as the registered owner within the stipulated time.

This will also be hosted on the Company's website at <https://www.gangapapers.in/>

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Ganga Papers India Limited

Yash Mishra
(Company Secretary & Compliance Officer)
Membership No.: A73746

Enclosed: Annexure 1: Certificate by MUFG Intime India Private Limited

GANGA PAPERS INDIA LTD.

CIN : L21012MH1985PTC035575

City Office

D-8, Sanskriti Prangan Society, S. No. 131
Baner-Balewadi Road, Baner, Pune - 411045

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Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063
Website : www.gangapapers.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
GANGA PAPERS INDIA LTD
241, VILLAGE BEBEDOHAL
TAL. MAVAL
PUNE
PINCODE : 410506

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry