



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 12th January, 2026

The Department of Corporate Services
BSE Limited
P.J.Towers,
Fort, Mumbai 400 001.

Dear Sir,

Ref. : Scrip Code 504397

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

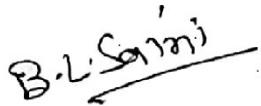
Please find enclosed herewith the confirmation / certificate issued by Link Intime India Pvt.Ltd., Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.

You are requested to take the information on record.

Thanking you.

Yours faithfully,

For GANESH HOLDINGS LTD




Banwari Lal Saini
CS & Compliance Officer
Membership no. A12576

Encl. As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
GANESH HOLDINGS LIMITED
607, CENTRE PLAZA
DAFTARY ROAD,
MALAD EAST
MUMBAI
PINCODE : 400097

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