



# 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

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Date : 12<sup>th</sup> 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 31<sup>st</sup> December, 2025**

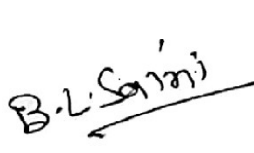

Please find enclosed herewith the confirmation / certificate issued by Link Intime India Pvt.Ltd., Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025.

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](http://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