GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836
Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002
Tel: 022- 6140 6000/22001928
Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

October 17, 2026

To,

The General Manager, **Department of Corporate Services – Corporate Relations Department,** **BSE Limited,** **Pheeroze Jeejeebhoy Towers,** **Dalal Street, Fort,** **Mumbai – 400 001.** **Scrip ID: 500153**	**The Manager,** **Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, 5th Floor,** **Plot No. C/1, G-Block, Bandra Kurla Complex,** **Bandra (E), Mumbai – 400051** **Scrip ID: GANESHBE**

Dear Sir,

Sub: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on September 30, 2026

In compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclose herewith the Reconciliation of Share Capital audit Report of the Company, for the quarter ended on September 30, 2026.

We request you to take the above on record.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

EKTA DHANDA
Digitally signed by EKTA DHANDA
Date: 2026.10.17 23:44:33 +05'30'

Ekta Dhanda
Company Secretary & Compliance Officer

Encl: As above

VINESH K. SHAH & ASSOCIATES

COMPANY SECRETARIES

• Vinesh Shah
B. Sc., LLB, FCS

9/15, Office No. 34, 1st Floor, Morarji Velji Building, Kolbhat Lane, (M. B. Velkar Street)
Chira Bazar, Mumbai – 400 002. E-mail : vineshkshah @gmail.com.

✆ 9769005320
✆ 9320505320
✆ 022-22073725

SECRETARIAL AUDIT REPORT

1	For Quarter Ended	30-09-2026
2	ISIN :	INE388A01029
3	Face Value :	Re.1/-
4	CIN :	L24200MH1986PLC039836
5	Name of the Company	GANESH BENZOPLAST LIMITED
6	Registered Office Address	DINA BUILDING,1ST FLOOR,M.K.ROAD, MARINE LINES,(EAST) MUMBAI 400002
7	Correspondence Address	----Same as above-----
8	Telephone & Fax Nos.	022-22001928
9	Email address	investors@gblinfra.com/compliance@gblinfra.com

10 Names of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange,Mumbai; National Stock Exchange,Mumbai

		Number of shares	% of Total Issued Cap.
11	Issued Capital	71989421	100
12	Listed Capital (Exchange-wise) *(as per company records)*	71989421	100
13	Held in dematerialised form in CDSL	20327210	28.24
14	Held in dematerialised form in NSDL	49254442	68.42
15	Physical	2407769	3.34
16	Total No.of shares (13+14+15)	71989421	100

17 Reasons for difference if any, between (11 &12) , (11&15) , (12 &15) : N.A.

18 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars**	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.						

19 Register of Members is updated (Yes / No) If not, updated upto which date: YES

20 Reference of previous quarter with regards to excess dematerialised shares,if any. N.A

21 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A

VINESH K. SHAH & ASSOCIATES COMPANY SECRETARY FCS 4149 CP: 1000

22 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	2	150	Delay in receipt of Documents
Pending for more than 21 days	-	-	-

23 **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Ekta Dhanda, Company Secretary
Tel No.: 8291724283

24 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

VINESH K.SHAH & ASSOCIATES
Practising Company Secretary
9/15,Office No.34,1st Floor,Morarji Velji Building,
Dr M B Velkar Street,Kalbadevi Road
Mumbai – 400 002.
M.No:6449
Mob No:9320505320,9769005320

25 **Appointment of common agency for share registry work**

Bigshare Services Pvt Ltd.
Office No S6-2, 6''' Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai — 400 093, Maharashtra, India
Tel: 022 62638200
Fax : 022 62638299

26 **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)** —N. A.—

Date : 17/10/2026
Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES,
Company Secretary

VINESH K. SHAH & ASSOCIATES COMPANY SECRETARY FCS: 6449 CP: 7000

Vinesh K.Shah
CP No.: 7000
UDIN number: F006449H001920009
Peer Review Certificate No: 1981/2022