



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

Date: May 10, 2024

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
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Sub:- Intimation regarding issue of Share Certificate under Regulation 39(3) of Listing Regulations

Dear Sir,

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that the Registrar and Transfer Agents of the Company has issued a duplicate share certificate /letter of confirmation in lieu of the original Share Certificate, the details of which are under:

Sr No	Name of the Shareholder	Folio No	Old Certificate No	New Certificate No.	Distinctive Nos.	No of Shares
1.	PRANAV SHAH	0022811	6045	24885	1952232-1952331	100

The aforesaid duplicate share certificate / letter of confirmation has been issued on receipt of proper documentation from the above Shareholder. We request you to take on record the aforesaid information.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd.

**Ekta Dhanda
Company Secretary & Compliance Officer**