

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE :

119, Ground Floor, Kamdhenu Complex, Opp. Sahajanand College, Polytechnic, Ahmedabad - 380 015

DATE: 13th JULY 2020 E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

To
Listing Compliance Department,
The B S E Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Share Capital Reconciliation Audit Report for Quarter Ended 30/06/2020

Ref: (1) Our Script Code Number: SHGANEL | 530797 | INE400N01017)

(2) Compliance to Regulation 55A of the SEBI (Listing Obligations And Disclosure requirement) Regulations 2015.

With reference to above subject please find attached here with Share Capital Reconciliation and Audit Certificate for the First quarter ended 30th JUNE 2020 obtained from M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, in order to make compliance with Regulation 55A of the SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015.

Please display this information on the website of the Exchange and inform all the general investors, shareholders and public at large.

Thanking you and expecting your best co operation in the matter, we remain,

Yours faithfully,
For Shree Ganesh Elastoplast Limited.



(Mihir. R. Shah)
DIRECTOR.
DIN: 02055933)

Encl: SCAR for Quarter Ended 30th JUNE 2020.

**KAMLESH M. SHAH & CO.**

B COM LL B ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AND AUDIT CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Registrar for electronic connectivity and physical mode of **SHREE GANESH ELASTOPLAST LIMITED** (hereinafter referred to as the "Company") for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

1.	For Quarter Ended	: 30 TH JUNE 2020				
2.	Face Value	: Rs. 10/- (Rupees Ten Only) per Equity Share				
3.	Name of the Company	: Shree Ganesh Elastoplast Limited				
4.	ISIN	INE400N01017				
	BSE Script Code:	: SHGANEL 530797 INE400N01017)				
5.	Registered Office	: 119, GR. FLOOR, KAMDHENU COMPLEX, OPP: SAHJANAND COLLEGE, POLYTECHNIC AHMEDABAD: 380 015, Gujarat, India.				
6.	Correspondence Address	: D-153A, 1st Floor, Okhla Industrial Estate, Phase I, New Delhi: 110 020				
7.	Telephone Number: Company RTA	: +91-079-64503388 +91-011-26812682				
8.	E-mail Address : Company: : RTA	: ganeshelastoplast@gmail.com info@skylinerta.com				
9.	Name of the Stock Exchanges where the Company's Securities are listed	: The BSE Ltd				
			No. of Shares	% of Total Issued Capital		
10.	Issued Capital		55,02,000	100.00%		
11.	Listed Capital (Exchange – wise) (as per Company records)	BSE Limited	55,02,000	100.00%		
12.	Held in Dematerialized form in CDSL		10,62,489	19.31%		
13.	Held in Dematerialized form in NSDL		7,16,511	13.02%		
14.	Physical		37,23,000	67.67%		
15.	Total No. of Shares (12+13+14)		55,02,000	100.00%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)			Not Applicable		
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :					
Particulars	No. of Equity Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approval pending for SE (Specify Names)



	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes/No) If not, updated upto which date				Yes UP TO 30 TH JUNE 2020		
19.	Reference of previous quarter with regard to excess Dematerialized Shares, if any?				NA		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				NA		
21.	Mention 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: None						
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay			
	Confirmed after 21 days	NA					
	Pending for more than 21 days	NA					
22.	Details of Compliance Officer of the Company		MR. YOGEN J VYAS, COMPANY SERETARY MEMBERSHIP NUMBER: FCS: 2802 Tel: +91 079-64503388 Fax: NOT AVAILABLE (M) +91 9886609467 Email: ganeshelastoplast@gmail.com Website: www.shreeganeshelastoplastltd.com				
23.	Name, Address, Tel., Regn. No. of the Certifying Company Secretary		M/s. Kamlesh M. Shah & Co., Practising Company Secretaries Mr. Kamlesh M. Shah 801-A, 8 th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad-09, Gujarat, India Phone: +91 79 26447709 / 9825097709 ICSI Membership No.: ACS 8356 COP: 2072 Email: kshahcs@yahoo.co.in WEBSITE: N.A.				
24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)		Registrar & Share Transfer Agents SKYLINE FINANCIAL SERVICES PRIVATE LIMITED CIN : U74899DL1995PTC071324 SEBI RTA REGN.NO: INR000003241 D-153A, 1st Floor, Okhla Industrial Estate, Phase-I Okhla, New Delhi: 110 020 Telephone: +91-011-26812681,2683 Telefax: +91-011-64732681-82 E.mail: info@skylinerta.com website: www.skylinerta.com				
25.	Any other detail that the certifying Company Secretary may like to provide (e.g. BIFR Company, Delisting from Stock Exchange etc.):						
	NOT APPLICABLE						



We have broadly examined the records of **SHREE GANESH ELASTOPLAST LIMITED**. As per the examination of records and information & explanations provided to us by the Management & Officers of the Company, we certify the above report is true and correct.

For Kamlesh M. Shah & Co.,
Practicing Company Secretaries



Place: Ahmedabad
Date: 13th JULY 2020

A handwritten signature in black ink, appearing to read "Kamlesh M. Shah".

Kamlesh M. Shah
(Proprietor)
ACS: 8356, COP: 2072

UDIN number A008356B000442988