

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE :

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

E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

DATE: 12TH JULY, 2022

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

Respected Sirs,

Sub: Submission of Share Capital Reconciliation Audit Report for Quarter Ended 30/06/2022

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

(2) Compliance to Regulation 55A (1) and 76(2) of SEBI (Depositories and Participants) Regulations and SEBI (LODR) 2015.

With reference to above subject please find attached here with Share Capital Reconciliation and Audit Certificate for the FIRST quarter ended **30TH JUNE 2022** obtained from M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, on 12th JULY, 2022 with the UDIN in order to make compliance with Regulation 76(2) of the Depositories and Participants Regulations and also with SEBI (LODR) 2015 regulations.

Please note that the XBRL Format XML File of the said Certificate is also being filed separately through Listing Center. Please display this information on the website of the Exchange and inform all the general invertors, shareholders and public at large.

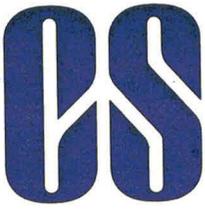
Thanking you and expecting your best cooperation in the matter, we remain,

Yours faithfully,
For Shree Ganesh Elastoplast Limited.



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

Encl: SCAR for Quarter Ended 30TH JUNE 2022.



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** having Company CIN: U74899DL1995PTC071324, The Registrar and Share Transfer Agents having SEBI Registration Number INR0000003241, the Registrar for electronic connectivity and physical mode for **SHREE GANESH ELASTOPLAST LIMITED**, having Company CIN: L25200GJ1994PLC021666 (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 | : 30TH JUNE 2022 | |
| 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 | : +91-079-64503388 | |
| | RTA | : +91-011-26812682 | |
| 8. | E-mail Address : Company: | : ganeshelastoplast@gmail.com | |
| | : RTA | : admin@skylinerta.com | |
| 9. | Name of the Stock Exchanges where the Company's Securities are listed | : 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 | 9,51,728 | 17.297% |
| 13. | Held in Dematerialized form in NSDL | 8,54,272 | 15.527% |
| 14. | Physical | 36,96,000 | 67.176% |
| 15. | Total No. of Shares (12+13+14) | 55,02,000 | 100.000% |
| 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 2022 | | |
| 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 IT PAN: AAFPV9454Q Date of Appointment: 22/05/2017 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, Proprietor, IT PAN: ACWPS4825K 801-A, 8 th Floor, Mahalay Complex, Opp. Hotel President, Behind Fairdeal House, off: C.G. Road, Swastik Cross Roads, Navrangpura, Ahmedabad: 380009, Gujarat, India. Phone: +91 79 40393858 / 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: admin@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 : JULY 12, 2022

UDIN: A008356D000605018



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

02/07/2022

SHREE GANESH ELASTOPLAST LIMITED

119 GROUND FLOOR
KAMDHENU COMPLEX
OPP.SAHAJNAND COLLAGE POLITECHNIC
AHMEDABAD 380015

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 30/06/2022.

1. That in terms of para (1) the detail of shareholding is as follows:

| Sr. No. | Particulars. | No. of Records. | Shares. |
|---------|--------------|-----------------|----------------|
| 1 | PHYSICAL | 535 | 3696000 |
| 2 | NSDL | 104 | 854272 |
| 3 | CDSL | 331 | 951728 |
| | Total | 970 | 5502000 |

2. In terms of para(2) and para(3) of the Circular that all the Transfers, Transmission(s), Transposition(s), Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered into the register of members as on 30/06/2022. The summary of requests received during the period is given below:

| Sr. No | Transaction Type. | No. of Requests Received. | No. of Shares Received | No. of Requests Rejected | No. of Shares Rejected | No. of Requests Accepted | No. of Shares Accepted |
|--------|-------------------|---------------------------|------------------------|--------------------------|------------------------|--------------------------|------------------------|
| 1 | NSDL Demat | 4 | 7600 | 1 | 500 | 3 | 7100 |
| 2 | CDSL Demat | 3 | 3700 | 1 | 2500 | 2 | 1200 |

This is for your information and record.

Thanking you.

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)



UDIN generation

From: donotreply@icsi.edu

To: kshahcs@yahoo.co.in

Date: Tuesday, 12 July, 2022 at 12:10 pm IST

UDIN GENERATED SUCCESSFULLY

| | |
|------------------------------------|--|
| Membership Number | A8356 |
| UDIN Number | A008356D000605018 |
| Name of the Company | SHREE GANESH ELASTOPLAST LIMITED |
| CIN Number | L25200GJ1994PLC021666 |
| Financial Year | 2022-23 |
| Document Type(Certificates) | Reconciliation of Share Capital Audit |
| Document Description | Certification under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit. |
| Date of signing documents | 12/07/2022 |