

Date: 13.01.2025

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400051, Maharashtra

Scrip Code: GANESHIN

Dear Sir/Madam.

Sub: Ganesh Infraworld Limited: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024.

Please find enclosed herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2024, received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your reference and record.

Thanking You,

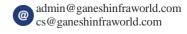
For, Ganesh Infraworld Limited

Vibhoar Agrawal

Digitally signed by Vibhoar Agrawa Date: 2025.01.13 17:50:14 +05'30'

Vibhoar Agrawal **Managing Director** DIN: 02331469









MUFG Intime India Pvt Ltd.

CIN: U67190MH1999PTC118368

Rasoi Court, 5th Floor 20, Sir R N Mukherjee Road

Kolkata - 700001 Tel.: +91 33 6906 6200.

e-mail: kolkata@linkintime.co.in

Website: www.linkintime.co.in

Date: 13.01.2025

Ganesh Infraworld Limited Godrej Genesis, Unit No. 906, 9th Floor Street No. 18, Block - EP & GP, Sector-V Salt Lake, Bidhan Nagar CK Market North 24 Parganas, Saltlake, West Bengal Kolkata- 700 091

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange</u>
<u>Board of India (Depositories and Participants) Regulations, 2018.</u>

Reference: BSE: Scrip Code- N.A. NSE: Symbol- GANESHIN ISIN- INEOTVT01024

Dear Sir,

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 2024, 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 Pvt Ltd

The halo

Kuntal Mustafi

Assistant Vice President