

To,

Date: 21/01/2026

**Listing Department**

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1,Block G,  
Bandra Kurla Complex,  
Bandra(East),  
Mumbai-400051.

**NSE SME EMERGE Symbol: GGBL**

**ISIN: INE0R8C01018**

**Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

**Dear Sir/Madam,**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 issued by M/s. Nirav Soni & Co., Practicing Company Secretaries.

Please take the same on your records.

Thanking you.

Yours faithfully,

**For Ganesh Green Bharat Limited**  
**(formerly Known as Ganesh Electricals Private Limited)**

**KETANBHAI NARSINHBHAI PATEL**  
**Managing Director**  
**DIN: 07499411**



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For the Quarter Ended	31 <sup>st</sup> December, 2025	
2	ISIN	INE0R8C01018	
3	Face Value	Rs. 10/- per share	
4	Name of the Company	GANESH GREEN BHARAT LIMITED CIN: L31900GJ2019PLC108417	
5	Registered Office Address	F - 202. S.G. Business Hub, S.G. Highway, Ahmedabad, AHMEDABAD, Gujarat, India, 382470	
6	Correspondence Address	F - 202. S.G. Business Hub, S.G. Highway, Ahmedabad, AHMEDABAD, Gujarat, India, 382470	
7	Telephone & Fax Nos.	079-29703080	
8	Email address	ganeshelectricals1223@gmail.com	
9	Names of the Stock Exchanges where the company’s securities are listed:	NSE EMERGE (SME Platform of National Stock Exchange of India Limited)	
10	Issued Capital (No of shares)	24801000 Equity Shares	
11	Listed Capital (Exchange-wise) (as per company record)		
	<b>Name of the Stock Exchange</b>	<b>Number of Shares</b>	<b>% of Issued Capital</b>
	NSE Emerge (SME Platform)	24801000	100%
		Number of Shares	% of Issued Capital
12	Held in dematerialized form in CDSL	3885900	15.6683 %
13	Held in dematerialized form in NSDL	20915100	84.3317 %
14	Physical	NIL	NIL
15	Total No. of shares (12+13+14)	<b>24801000</b>	<b>100%</b>
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NA		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		

	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending for SE (Specify Names)
	NA	NIL	NA	NA	NA	NA	NA
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/ No) if not, updated up to which date				YES		
19	Reference of previous quarter with regards to Excess dematerialized shares, if any				NA		
20	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?				NA		
21	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:						
	Demat requests		No. of requests	No. of shares		Reasons for delay	
	Confirmed after 21 Days		NIL	NIL		NA	
	Pending for more than 21 days		NIL	NIL		NA	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Name: Palak Joshi Designation: Company Secretary and Compliance Officer Contact No: +91-7096110099 Email Id: cs@ganeshgreen.com			
23	Name Address, Tel. & Fax No., Registration No. of the Company Secretary in Practice			Nirav Soni & Co. Nirav Soni (M. No. A39566) 203, Wall Street-1, Near Gujarat College, Ellis bridge, Ahmedabad-380006.			

		(M): 09408878373 E-mail Id: niravsoni003@gmail.com
24	Appointment of common agency for share registry work. If yes, name & address	KFIN TECHNOLOGIES LIMITED Address: Selenium Building, Tower-B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India-500032. Phone No: +91 40 6716 2222 Email Id: compliance.corp@kfintech.com
25	Any other detail that the Company Secretary in Practice may like to provide (e.g., BIFR Company, delisting from SE, company changed its name etc.)	NA

**For, Nirav Soni & Co.**  
**Company Secretaries**

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Digitally signed  
by Soni Nirav  
Sureshbhai  
Date: 2026.01.19  
15:52:08 +05'30'

**CS NIRAV SONI**

**Proprietor**

**M. No. 39566**

**UDIN: A039566G003363183**

**Date : 19.01.2026**

**Place : Ahmedabad**