

**Ganesh Consumer Products Limited**

[Formerly Known as Ganesh Grains Limited]
Trinity Tower, 83, Topsia Road (South), 3rd Floor
Kolkata - 700046, West Bengal, India
Phone: +91 334015 7900 / 6633 6633
Fax: +91 33 4018 7912
Email: ggl@ganeshconsumer.com
Website: www.ganeshconsumer.com
CIN: L15311WB2000PLC091315

October 06, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001
Maharashtra, India
Scrip Code – 544528

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400001
Maharashtra, India
NSE Symbol- GANESHCP

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED SEPTEMBER 30, 2026

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026, received from MUFG Intime India Private Limited. (formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra
a Mishra

Digitally signed by
Narendra Mishra
Date: 2026.10.06
12:41:35 +05'30'

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018

Encl: As Above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
GANESH CONSUMER PRODUCTS LIMITED
TRINITY TOWER 3RD FLOOR,
83 TOPSIA ROAD (SOUTH),
KOLKATA-700046
WEST BENGAL
KOLKATA
PINCODE : 700046

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, 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 Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry