

GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN.NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612

Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

April 27, 2019

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Regulation 55A of the of SEBI (Depositories and Participants) Regulation, 1996

Dear Sir,


Please find enclosed the Reconciliation of Share Capital Audit report for the Quarter ended on March 31, 2019 under Regulation 55A of the of SEBI (Depositories and Participants) Regulation, 1996.

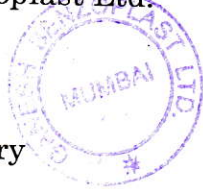
You are requested to take the same on your records.

Thanking You,

Yours faithfully

For Ganesh Benzoplast Ltd.


Ekta Dhanda
Company Secretary



Encl: As above



VINESH K. SHAH & ASSOCIATES

• Vinesh Shah
B. Sc., LLB, FCS

COMPANY SECRETARIES

9/15, Office No. 34, 1st Floor, Morarji Velji Building, Kolbhat Lane, (M. B. Velkar Street)
Chira Bazar, Mumbai - 400 002. E-mail : vineshkshah@gmail.com.

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SECRETARIAL AUDIT REPORT

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 CIN :
- 5 Name of the Company
- 6 Registered Office Address
- 7 Correspondence Address
- 8 Telephone & Fax Nos.
- 9 Email address
- 10 Names of the Stock Exchanges where the company's securities are listed :

- 11 Issued Capital
- 12 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
51784293	100
51784293	100

- 13 Held in dematerialised form in CDSL
- 14 Held in dematerialised form in NSDL
- 15 Physical
- 16 Total No. of shares (13+14+15)

11471675	22.15
37467691	72.35
2844927	5.49
51784293	100

- 17 Reasons for difference if any, between (10&11), (10&15), (11&15) :
- 18 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars**	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	NOT	APPLICABLE				

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 19 Register of Members is updated (Yes / No)
If not, updated upto which date
- 20 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 21 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 22 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 :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	7	800	Due to technical Issue
Pending for more than 21 days	1	250	Due to technical Issue



23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ekta Dhanda, Company Secretary
Tel No.: 022:61406028

24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

VINESH K. SHAH & ASSOCIATES
Practising Company Secretary
9/15, Office No.34, 1st Floor, Morarji Velji Building,
Kolbhat Lane (M B Velkar Street)
Chira Bazar, Mumbai – 400 002.
M.No:6449
Mob No:9320505320,9769005320

25 Appointment of common agency for share registry work

Bigshare Services Pvt Ltd.
1st Floor, Bharat Tin Works Building, Opp. Vasant
Oasis Makwana Road Marol, Andheri East
Mumbai 400059 Maharashtra
Tel: 022 62638200
Fax : 022 62638299

26 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,
company changed its name etc.)

---N. A.---

Date : 22/04/2019
Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES,
Company Secretary

Vinesh K. Shah
CP No.: 7000

