



GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 6140 6000/22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

July 23, 2026

To,

The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip ID: 500153	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip ID: GANESHBE
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Dear Sir,

Sub: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on June 30, 2026

In compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclose herewith the Reconciliation of Share Capital audit Report of the Company, for the quarter ended on June 30, 2026.

We request you to take the above on record.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

**Ekta Dhanda
Company Secretary & Compliance Officer**

Encl: As above



VINESH K. SHAH & ASSOCIATES

COMPANY SECRETARIES

• Vinesh Shah
B. Sc., LLB, FCS

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.

☎ 9769005320
☎ 9320505320
☎ 022-22073725

SECRETARIAL AUDIT REPORT

- 1 For Quarter Ended 30-06-2026
- 2 ISIN : INE388A01029
- 3 Face Value : Re.1/-
- 4 CIN : L24200MH1986PLC039836
- 5 Name of the Company GANESH BENZOPLAST LIMITED
- 6 Registered Office Address DINA BUILDING,1ST FLOOR,M.K.ROAD, MARINE LINES,(EAST)
MUMBAI 400002
- 7 Correspondence Address ----Same as above----
- 8 Telephone & Fax Nos. 022-22001928
- 9 Email address investors@gblinfra.com/compliance@gblinfra.com
- 10 Names of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange,Mumbai
National Stock Exchange,Mumbai
- | Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 71989421 | 100 |
| 71989421 | 100 |
- 11 Issued Capital
- 12 Listed Capital (Exchange-wise)
(as per company records)
- | | |
|----------|-------|
| 21028243 | 29.21 |
| 48547531 | 67.44 |
| 2413647 | 3.35 |
| 71989421 | 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)
- 17 Reasons for difference if any, between (11 & 12) , (11&15) , (12 & 15) : N.A.
- 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) |
|---------------|--------------|-----------------------------------|---|---------------------------|---------------------------|---|
| N.A. | | | | | | |
- 19 Register of Members is updated (Yes / No) YES
If not, updated upto which date
- 20 Reference of previous quarter with regards to excess dematerialised shares,if any. N.A
- 21 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A



- 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	-	-	-
Pending for more than 21 days	-	-	-

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

Ekta Dhanda, Company Secretary
Tel No.: 8291724283

- 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,
Dr M B Velkar Street, Kalbadevi Road
Mumbai – 400 002.
M.No:6449
Mob No:9320505320, 9769005320

- 25 Appointment of common agency for share registry work

Bigshare Services Pvt Ltd.
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai — 400 093, Maharashtra,
India
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 : 22/07/2026
Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES,
Company Secretary

Vinesh K. Shah

Vinesh K. Shah
CP No.: 7000

UDIN number: F006449H000911287
Peer Review Certificate No: 1981/2022

