



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

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February 24, 2020

To,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: SCRIP CODE 500153

Sub:- Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Issue of duplicate Equity Shares Certificates

Ref: Our letter dated January 02, 2020

Dear Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has issued Duplicate share certificates in lieu of original Share Certificates reported lost/misplaced, the details thereof are as under:

Sr No	Name of the Shareholder	Folio No	Old Certificate No	New Certificate No.	Distinctive Nos.	No of Shares
1.	LALITKUMAR MAYANKUMAR BAJAJ (HUF)	0080054	24854	24881	933062-933111	300
					1295576-1295675	
					6728510-6728559	
					7106499-7106548	
7184456-7184505						
2.	LALITKUMAR MAYANKUMAR BAJAJ (HUF)	0080054	24855	24882	933162-933211	300
					1295076-1295175	
					6728560-6728609	
					7106549-7106598	
7184506-7184555						
2.	LALITKUMAR MAYANKUMAR BAJAJ (HUF)	0080095	24866	24883	1295776-1295875	200
					3295732-3295831	

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee on February 20, 2020.

Kindly take the above on record and oblige.

Thanking you,
Yours Faithfully,
For Ganesh Benzoplast Ltd.


Ekta Dhanda
Company Secretary & Compliance Officer



Corp. Office :- Gr. Floor, A-1/A-2 Gurudutt Co-op. Hsg. Society Ltd., J.B. Nagar, Andheri (E), Mumbai - 400 059.