CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4th Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59

Email : ganeshelastoplast@gmail.com

SGEL/LIST/BSE/REG-74(5)-DP/2-09-2026-27
DATE: 30TH OCTOBER 2026

To
Listing Compliance Department
The B S E Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400 001

Respected Sirs,

Sub: Submission of Declaration of RTA under Regulation 74(5) of Depositories and Participants Regulations 2018 for the 2ND Quarter Ended 30TH SEPTEMBER 2026 OF F Y 2026-27.

Ref: (1) Our Scrip Code: **(SHGANEL | 530797 | INE400N01017)**
(2) Regulation 74(5) of Depositories and Participants Regulations 2018

With reference to above subject, we are enclosing here with a Certificate/ Declaration/ Confirmation by our Registrar and Share Transfer M/s. Skyline Financial Services Private Limited (SEBI Registration Number INR000003241) who on behalf of the Company is maintaining Physical and Electronics Connectivity with both Depositories NSDL and CDSL for compliance with Regulation 74(5) of the Depositories and Participants Regulations 2018 for the 2ND quarter ended 30TH SEPTEMBER 2026 of F Y 2026-27.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For Shree Ganesh Elastoplast Limited

MIHIR RAMESHBHAI SHAH

Digitally signed by MIHIR RAMESHBHAI SHAH
Date: 2026.10.30 16:06:40 +05'30'

(Mihir. R. Shah)
Director
DIN: 02055933

Encl: RTA/STA Skyline Financial Services Pvt Ltd Certificate.

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com
CIN No.: U74899DL1995PTC071324

Dated: October 03, 2026

Ref: SFSPL/RTA/ September/2026

To,
The Company Secretary
SHREE GANESH ELASTOPLAST LIMITED
119 GROUND FLOOR KAMDHENU COMPLEX
OPP.SAHAJNAND COLLAGE POLITECHNIC
AHMEDABAD 380015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2026,** w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHREE GANESH ELASTOPLAST LIMITED** " **CIN: L25200GJ1994PLC021666.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorised Signatory

Skyline Financial Services Pvt. Ltd. New Delhi

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com