



# GANESH BENZOPLAST LTD.

CIN:L24200MH1986PLC039836

Corp. Office :- "Ganesh House" Gr. Floor, A-1/A-2 Gurudutt Co-op. Hsg. Society Ltd., Near Jankalyan Bank,  
J.B. Nagar, Andheri (E), Mumbai - 400 059. • Tel. : (91) (22) - 2839 0694 • Fax : 2839 0715  
Email : info@ganeshgroup.com • Website : http://www.ganeshgroup.com

January 15, 2016

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

Dear Sir,

Ref: BSE CODE 500153

Sub: Quarterly Compliance report on Corporate Governance pursuant to  
Regulation 27(2) of the SEBI (LODR), 2015 for the Quarter ended December 31,  
2015

With reference to the above, please find enclosed the certificate from Practising Company Secretary. As on March 31, 2015, the Paid up Capital of the Company is 5.17 Cr and Net worth is negative, hence, in pursuant to Regulation 15(2) of the SEBI (LODR) Regulations, 2015, Regulations 17 to 27 are not applicable to the Company.

Accordingly, the Company is exempted to submit a quarterly compliance report on Corporate Governance.

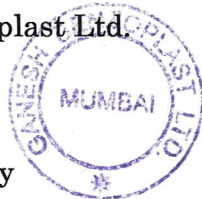
You are requested to take the same on your records.

Thanking You,

Yours faithfully

For Ganesh Benzoplast Ltd.

*Ekta Dhanda*  
Ekta Dhanda  
Company Secretary



Encl: As above



## VINESH K. SHAH & ASSOCIATES

COMPANY SECRETARIES

22 A, Jagjivan Mansion, Office No. 10, 1st Floor, 2nd Fanaswadi, Dadiseth,  
Agiary Lane, Chira Bazar, Mumbai - 400 002. E-mail : vineshkshah@gmail.com

Vinesh Shah

B.Sc., LLB, FCS

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☎ 022-22075626

### CERTIFICATE

With reference to Company: **GANESH BENZOPLAST LIMITED** having CIN: **L24200MH1986PLC039836**, this is to certify that, as per the last day of previous financial year i.e March 31, 2015, the Company has

	(Rs. In Millions)
Issued, Subscribed & Paid up Capital (51.78 million Equity shares of Rs. 1/- each)	51.78
Share Forfeiture Account	5.27
<b>TOTAL SHARE CAPITAL</b>	<b>57.06</b>
Reserve & Surplus	(899.97)
<b>NET WORTH</b>	<b>(842.92)</b>

As the Paid up Capital of the Company is 5.17 Cr and Net worth is negative as on March 31, 2015, hence, in pursuant to Regulation 15(2) of the SEBI(LODR) Regulations, 2015 , Regulations 17 to 27 are not applicable to the Company.

Accordingly, the Company is exempted to submit a quarterly compliance report on Corporate Governance

*Again the above information is true and correct to the best of my knowledge and belief and the same is based as per the records available with me.*

Place: Mumbai  
Date: 14.01.2016

For Vinesh K. Shah & Associates  
Company Secretaries,

(Vinesh K. Shah)

