



GANESH

BENZOPLAST LIMITED

LIQUID STORAGE TERMINALS AT JNPT, GOA & COCHIN

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

Telefax : 2200 1928 □ Email : mlgbml@gmail.com

JNPT TERMINAL : Bulk Road, JNPT, Nhava Sheva, Navi Mumbai - 400 707.

Tel.: 2724 1460 / 2724 1011 Fax : 2724 2581 CIN : L24200MH1986PLC039836 PAN NO: AAACG1259J

January 12, 2017

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, 2016

With reference to the above, please find enclosed the certificate from Practising Company Secretary. As on March 31, 2016, 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 as on December 31, 2016 on Corporate Governance.

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

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

① 9769005320
① 9320505320
① 022-22075626

CERTIFICATE

With reference to Company: **GANESH BENZOPLAST LIMITED** having **CIN: L24200MH1986PLC039836**, this is to certify that, as on March 31, 2016, 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
TOTAL SHARE CAPITAL	57.06
Reserve & Surplus	(418.37)
NET WORTH	(361.31)

As the Paid up Capital of the Company is 5.17 Cr and Net worth is negative as on March 31, 2016, 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: 12.07.2016

For Vinesh K. Shah & Associates
Company Secretaries,



(Vinesh K. Shah)