

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016
Email: shreeganeshbiotechindia ltd@gmail.com Website: www.shreeganeshbiotech. shop

Date: 25.10.2025

To,
Listing Department,
BSE Limited,
P J Tower, Dalal
Street
Mumbai-400001

To,
The Secretary,
The Calcutta Stock
Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

To,
Head - Listing
Metropolitan Stock Exchange of
India Limited
Vibgyor Towers, 4th floor, Plot No
C 62, Opp. Trident Hotel Bandra
Kurla Complex, Bandra (E),
Mumbai – 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREEGANES

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED ON 30.09.2025**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended on **30.09.2025**.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully
FOR, SHREE GANESH BIOTECH (INDIA) LIMITED

Aman Patel
Director

To,
The Board of Directors,
SHREE GANESH BIO-TECH (INDIA) LIMITED
Kolkata

❖ SECRETARIAL AUDIT REPORT ❖

- | | |
|--|--|
| 1. For Quarter Ended | 30-09-2025 |
| 2. ISIN | INE051N01026 |
| 3. Face Value | Rs. 1/- (Rupees One Only) Per Equity Share |
| 4. Name of the Company | SHREE GANESH BIO-TECH (INDIA) LIMITED |
| CIN | L70101WB1982PLC121196 |
| 5. Registered Office Address | CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016 |
| 6. Correspondence Address | ---As above--- |
| 7. Telephone & Fax Nos. | Tel: 033-24588213 |
| 8. Email Address | shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.shop |
| 9. Names of the Stock Exchanges where the company's securities are listed: | BSE LIMITED METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED |

| | Number of shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| 10. Issued Capital | 398624000 | 100.00 |
| 11. Listed Capital (Exchange-wise) | | |
| BSE LIMITED | 398624000 | 100 |
| METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED | 398624000 | 100 |

| | | |
|---|-----------|---------|
| 12. Held in dematerialized form in CDSL | 309558807 | 77.66 % |
| 13. Held in dematerialized form in NSDL | 88372193 | 22.17 % |
| 14. Physical | 693000 | 0.17 % |

15. Total No. of shares (12+13+14) 398624000

16. Reasons for difference if any, between (10&11), (10&15), (11&15) N.A

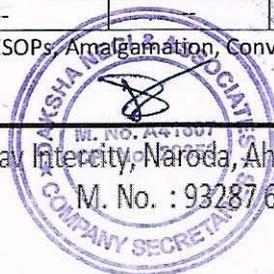
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars* ** | No. of shares | Applied for listing | Listing on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval Pending for SE (Specify Names) | Remarks |
|--------------------|---------------|---------------------|--|---------------------------|---------------------------|--|---------|
| -- | -- | -- | -- | -- | -- | -- | -- |

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

Address: 34, Nirav InterCity, Naroda, Ahmedabad, Gujarat – 382330

M. No. : 93287 61828





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Shree Ganesh/September - 2025

18. Register of Members is updated (Yes / No)
If not, updated upto which date

| |
|-----|
| Yes |
| -- |
19. Reference of previous quarter with regards to excess dematerialized shares, if any.

| |
|-------|
| N. A. |
|-------|
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

| |
|-------|
| N. A. |
|-------|
21. 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 | Nil | Nil | N. A. |
| Pending for more than 21 days | Nil | Nil | N. A. |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Namita Acharya
(Compliance Officer & Company Secretary)
Tel No. :03324588213

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY
34, Nirav Intercity, Naroda, Ahmedabad, Gujarat –
382330
CP No.: 20353, Membership No:41607
MO: 9328761828

24. Appointment of common agency for share registry work (if yes (Name & address)

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai, Maharashtra,400072

25. Any other details that the auditor may like to provide. Not any.

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400

Place: Ahmedabad
Date: 17.10.2025



Daksha Negi
CS-DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607G001597691