



Date: 15.04.2025

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: GANONPRO Script Code: 512443

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st January, 2025 to 31st March, 2025.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of Certificate received from M/s. MUFG Intime India Pvt. Ltd, (Formerly known as Link Intime India Pvt. Ltd.) the Registrar and Share Transfer Agent of the Company for the period from 1st January, 2025 to 31st March, 2025.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

For Ganon Products Ltd

Abhijeet Kacharu Jagtap
Director
DIN: 10915468

To,
The Compliance Officer/ Company Secretary
GANON PRODUCTS LTD
UNIT NO 1207, B WING,
ONE BKC BUILDING, PLOT NO C - 66
BANDRA KURLA COMPLEX, BANDRA (EAST)
MUMBAI
PINCODE : 400051

Date : 02-04-2025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry