



Date: 29th October 2020

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 512443
Scrip Id: GANONPRO

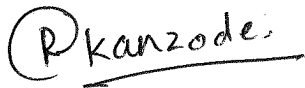
Dear Sir / Madam,

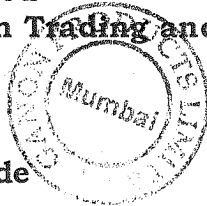
Subject: Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulation, 2015.

In terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Compliance Certificate issued by Milan Tanna & Associates, Practicing Company Secretaries for the half year ended September 30, 2020.

Thanking you,

Yours faithfully,
For Ganon Products Limited
(Formerly known as Ganon Trading and Finance Co. Limited)





Rakesh Moreshwar Kanzode
Membership No. 52375
Company Secretary & Compliance Officer
Encl: as above

MILAN TANNA & ASSOCIATES
Practicing Company Secretary
86, Ardeshir Dady Street, Nr C.P. Tank Circle
Charni Road, Mumbai-400 004
Mob No: +91 94294 88936 Email Id- csmilantanna@gmail.com

Date: 29th October, 2020

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR END SEPTEMBER 30, 2020.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Ganon Products Limited (Formerly known as Ganon Trading and Finance Co. Limited) maintained by Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agent having its office at Unit no.1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai 400 072 pertaining to transfer of equity shares of the company for the period from 01st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that:

"The Company has delivered / dispatched all the certificates of shares lodged in physical form for transfer or otherwise within thirty days of the date of lodgment (Not Applicable since Company has not received any request during the period)."

For Milan Tanna & Associates



Milan
Milan H. Tanna
Practicing Company Secretaries
Membership No: A52258
COP: 20566
UDIN: A052258B001098435