

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

**Corporate Office:-** F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020

**Regd. Office & Works:-** A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205

**Sandila Works:** Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.

**E. id:-** secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

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April 27, 2019

To,  
The AGM-Department of Corporate Services  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street  
Mumbai- 400 001

**Scrip Code: 523309**

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We are enclosing herewith Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019.

Kindly take note of the same and acknowledge the receipt.

Thanking You  
Yours truly,  
For Shri Gang Industries and Allied Products Limited

  
  
Kanishka Jain  
(Company Secretary)

Encl: As Above

# DEEPAK KUKREJA & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

### CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019


We have examined all the Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Shri Gang Industries And Allied Products Limited** maintained by Registrar and Share Transfer Agent i.e. **M/s Beetal Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we do hereby certify that :

1. The company has delivered during the half year ended on March 31, 2019 share certificate(s) relating to Transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each share transfer deed excepting those rejected on technical grounds.
2. As per the records made available to us there was one request relating to consolidation of shares which was given effect to and the company has delivered relevant share certificate within thirty days. Further no request relating to subdivision (split), renewal, exchange or endorsement of calls/allotment monies was received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

FOR DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES

Place: New Delhi  
Date: 27.04.2019



  
(DEEPAK KUKREJA)  
COMPANY SECRETARY  
C.P. No. 8265  
31/36, Old Rajinder Nagar  
New Delhi-110060