

April 11, 2023

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR THE YEAR ENDED ON MARCH 31, 2023

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during period from April 01, 2022 to March 31, 2023 (both days inclusive) by Company's Registrar and Share Transfer Agent, **Bigshare Services Private Limited**, which is SEBI approved category -1 registrar & share transfer agent with Securities Exchange Board of India vide SEBI Registration Number INR000001385.

We request you to take the same on your records.

For Shree Ganesh Remedies Limited

For Bigshare Services Private Limited

Sunny Narwani

Company Secretary & Compliance Officer

N V K Mohan

Authorized Signatory