

Date: April 15, 2020

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 Requirement) Regulations, 2015.**

**FOR THE HALF YEAR ENDED MARCH 31, 2020**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during period October 01, 2019 to March 31, 2020 (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**

**Aditya Patel**  
Company Secretary & Compliance Officer

**S. Arunraj**  
Compliance Officer