

Date: April 16, 2019

To,  
The Secretary,  
Listing Department,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code: 540737**

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on March 31, 2019.**

With reference to the Above Subject matter we are sending herewith the certificate in terms of Regulation 7(3) of **SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015** duly signed by Bigshare Services Private Limited, Registrar and Share Transfer Agent and Compliance Officer of Shree Ganesh Remedies Limited **for the half year ended on March 31, 2019**. Please find in order in compliance to SEBI circular.

Please acknowledge receipt.

Thanking you,

Yours Faithfully,

For, **SHREE GANESH REMEDIES LIMITED**



**Chandulal Manubhai Kothia**  
**Managing Director**

**DIN: 00652806**

**Date: April 16, 2019**

**Place: Ankleshwar**

**Encl:**

**1. Certificate under Regulation 7 (3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2019.**

Date: April 16, 2019

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, 2019**

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, 2018 to March 31, 2019 (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**



**Aditya Patel**  
Company Secretary & Compliance Officer

**For, Bigshare Services Private Limited**



**Ashok Shetty**  
Compliance Officer

