



**Date: 21<sup>st</sup> April, 2021**

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

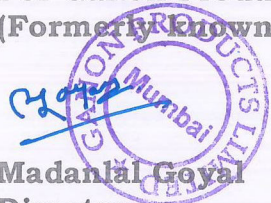
Dear Sir / Madam,

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation, 2015.**

In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Compliance Certificate as certified by Authorized Signatory of Registrar & Share Transfer Agent and Compliance Officer of the Company certifying compliance with Regulation 7(2) of said regulation.

Thanking you,

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

  
**Madanlal Goyal**  
**Director**  
**DIN: 00456394**  
**Encl: as above**

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Ganon Products Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For Ganon Products Ltd

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

(AUTHORISED SIGNATORY)