

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016
Email: shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.com

Date: 30.04.2024

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Scrip Code: 539470

To,
The Secretary,
The Calcutta Stock
Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

Scrip Code: 29221

To,
Head - Listing
Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel BandraKurla Complex,
Bandra (E), Mumbai – 400098
Scrip Code: SHREEGANES

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the year ended 31.03.2024.

Please find above and acknowledge the same.

Thanking You

Yours Faithfully,

FOR, SHREE GANESH BIOTECH (INDIA) LIMITED



Aman Patel
Wholetime Director
Din No.: 08483544

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and
Disclosure Requirements) Regulation, 2015
For the year ended March, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SHREE GANESH BIO-TECH (INDIA) LIMITED** having Registered Office situated CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING ,KOLKATA -700016 produced before us for the purpose of transfer of equity shares of the Company for the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. SHREE GANESH BIO-TECH (INDIA) LIMITED** with BSE,MSEI and CSE based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on **31st March 2024**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within thirty days* from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.-Nil
- B) There is any other Information- Nil

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400

Place: Ahmedabad
Date: 27.04.2024



Daksha

CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607F000257482