

Date: April 14, 2021

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

Dear Sirs,

Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2021.

With reference to the Above Subject matter we are sending herewith the certificate in terms of Regulation 40 (9) of **SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015** signed by Mr. Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, **for the half year ended on March 31, 2021.** Please find in order in compliance to SEBI circular.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

For, SHREE GANESH REMEDIES LIMITED

Chandulal Manubhai Kothia
Managing Director
DIN: 00652806



Encl:

- 1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2021.**



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shree Ganesh Remedies Limited (CIN: L24230GJ1995PLC025661) (the Company) electronically maintained by Bigshare Services Private Limited Registrar and Share Transfer Agent pertaining to transfer/transmission of equity shares of the Company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 for and on behalf of Shree Ganesh Remedies Limited (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

- A. The Company has not received any request for physical share transfer, sub-division, consolidation, renewal, transposition, exchange or endorsement of calls/allotment of monies for the period October 01, 2020 to March 31, 2021.
- B. The Company has not received any request for issue of duplicate share certificates for the period October 01, 2020 to March 31, 2021.

**For Vishal Thawani & Associates
Practicing Company Secretaries**

CS Vishal Thawani
Proprietor
ACS: A43938, COP: 17377
Place: Ahmedabad
Date: April 14, 2021
UDIN: A043938C000091755

