

# Ganon

Products Ltd.

Date: 30<sup>th</sup> April 2022

To,

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

Dear Sir / Madam,

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

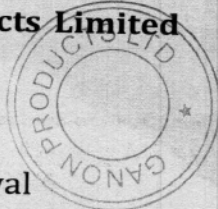
In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Compliance Certificate as certified by Authorized Signatory of Registrar & Share Transfer Agent and Managing Director and CFO of the Company certifying compliance with Regulation 7(2) of said regulation for the year ended March 31, 2022.

Thanking you,

Yours faithfully,

For Ganon Products Limited

Hari Prasad Agrawal  
Managing Director and CFO  
Encl: As Above



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Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,  
Ghatkopar East Mumbai City MH 400077

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com

# COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

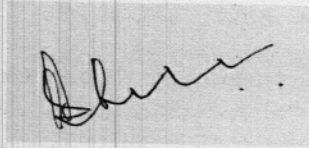
For Ganon Products Ltd

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "GANON PRODUCTS LTD" around the perimeter and a small star in the center.

(COMPLIANCE OFFICER)

Director

For LINK INTIME INDIA PVT. LTD.

A handwritten signature in black ink is written on a light grey rectangular background.

(AUTHORISED SIGNATORY)