

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corp. Off. : F-32/3, Okhla Industrial Area, Phase-II, New Delhi - 110 020

Regd. Off. & Work : Plot No. B-2/6 & B-2/7 UPSIDC Industrial Area, Phase-IV, Sandila, Distt. Hardoi, U.P.-241204

Sikandrabad Works : A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh - 203205

Web. : www.shrigangindustries.com Tel. : 011-4252 4499

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April 12, 2024

To,  
The AGM-Department of Corporate Services  
BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400001

*Scrip Code: 523309*

**Sub: Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Submission of Compliance Certificate for the year ended on March 31, 2024.**

Dear Sir,

This is to inform you that M/s Beetal Financial and Computer Services (P) Limited are the Registrar & Share Transfer Agent for transfer of shares of the company.

As required in terms of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 Compliance Certificate received from M/s Beetal Financial and Computer Services (P) Limited RTA for the period 01.04.2023 to 31.03.2024 is enclosed herewith.

Kindly acknowledge the receipt and take note of the same.

Thanking you,  
Yours Truly,  
For Shri Gang Industries and Allied Products Limited

For Shri Gang Industries & Allied Products Ltd.

  
Kanishka Jain (Company Secretary)  
(Company Secretary) Membership No.-54347

Encl. as above

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)  
CIN No: U67120DL1993 PTC 052486


Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager

DATE: 03/04/2024  
PLACE : New Delhi

For SHRI GANG INDUSTRIES & ALLIED  
PRODUCTS LTD.

  
(Compliance Officer)

