

Date: 16th October, 2020

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

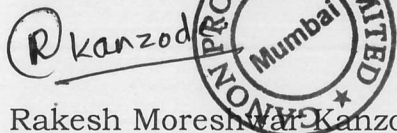
Dear Sir / Madam,

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 for the quarter ended September 30, 2020.

Thanking you,

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


R. K. Kanzode

Rakesh Moreshtar Kanzode
Company Secretary & Compliance Officer
Membership No.: 52375
Encl: As Above

COMPLIANCE CERTIFICATE

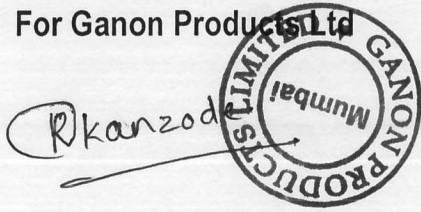
For The Half Year Ended on 30-09-2020

[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 30-09-2020.

Yours Truly,

For Ganon Products Ltd



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Signature Not Verified

Digitally signed by B N Ramkrishnan
Date: 2020.10.08 09:49:33 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)