



April, 07, 2023

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip code: 539680

Dear Sir/Madam,

Sub: Compliance Certificate under regulation 7(3) of LODR for the year ended March 31, 2023

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the year ended March 31, 2023.

Kindly take same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Ganga Pharmaceuticals Limited

BHARAT Digitally signed by BHARAT BRIJMOHAN SHARMA Date: 2023.04.07 11:02:07 +05'30'

Bharat Sharma

Managing Director DIN: 00077026

Email ID: bharat.sharma@gangapharma.in

GST No.: 27AABCG3922H1ZS



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN Technologies Limited is providing Registry and Share Transfer services to GANGA PHARMACEAUTICALS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN Technologies Limited

RAJ KUMAR KALE

K. Ray

Authorized Signatory

For GANGA PHARMACEAUTICALS LIMITED

Priti Bhaiya

Digitally signed by Priti Bhaiya

Authorized Signatory