

Date: April 16, 2019

To,
The Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrp 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, 2019.**

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, 2019.** 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

Date: April 16, 2019

Place: Ankleshwar

Encl:

1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2019.




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

FOR THE HALF YEAR ENDED MARCH 31, 2019

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**) maintained by **Bigshare Services Private Limited (Share Transfer Agent)** pertaining to transfer/transmission of equity shares of the Company for the period from **October 01, 2018 to March 31, 2019** 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, exchange or endorsement of calls/allotment of monies for the period October 01, 2018 to March 31, 2019.
- B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

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


CS Vishal Thawani
Proprietor
ACS: A43938, COP: 17377
Place: Ahmedabad
Date: April 16, 2019

