

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

**Corporate office:** F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

**Regd Off & Works:** Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.241203

**Sikandrabad Works:** A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

**E. id:-**secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com **Tel No:** 011-42524454

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**April 12, 2023**

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, 2023.**

Dear Sir,

This is to inform you that M/s Beetal Financial and Computer Services (P) Limited are the Registrar & Share Transfer Agent for physical and electronic share 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 01.04.2022 to 31.03.2023 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**

**Kanishka Jain**

**(Company Secretary)**

**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,2023**

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 01.04.2022 to 31.03.2023 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



For SHRI GANG INDUSTRIES & ALLIED  
PRODUCTS LTD

  
(Compliance Officer)



DATE: 06/04/2023  
PLACE : New Delhi