



**Date: 28<sup>th</sup> April 2021**

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 40(10) of SEBI (LODR) Regulation, 2015.**

In terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Compliance Certificate issued Jigar Darji & Associates, Practicing Company Secretaries for the half year ended March 31, 2021.

Thanking you,

Yours faithfully,

**For Ganon Products Limited**  
**(Formerly known as Ganon Trading and Finance Co. Limited)**

Madanlal Goyal  
Director  
DIN: 00456394  
Encl: As Above



# Jigar Darji & Associates

## Company Secretaries

**Date: 27<sup>th</sup> April, 2021**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Ganon Products Limited** (Formerly known as Ganon Trading and Finance Co. Limited) maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent which is registered with the Board (SEBI), under Registration No. INR000004058 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that:

**“The Company has delivered / dispatched all the certificates of shares lodged in physical form for transfer or otherwise within thirty days of the date of lodgment (Not Applicable since Company has not received any request during the period).”**

**For Jigar Darji & Associates,**

JIGAR  
MAHESH  
DARJI

Digitally signed by  
JIGAR MAHESH DARJI  
Date: 2021.04.27  
14:23:28 +05'30'

**Jigar Darji**

**Practicing Company Secretary**

**Membership No. 57854**

**COP: 21802**

**UDIN:A057854C000189139**