

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

**Corporate Office:-** F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020  
**Regd. Office & Works:-** A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205  
**Sandila Works:** Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.  
**E. id:-** secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

---

April 12, 2019

To,  
The AGM-Department of Corporate Services  
BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400001

**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 half year ended on March 31, 2019.**

Dear Sir,

This is to inform you that M/s Beetal Financial and Computer Services (P) Limited has been appointed as 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 01.10.2018 to 31.03.2019 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)



# 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 HALF YEAR ENDED 31st March,2019**

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 01.10.2018 to 31.03.2019 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: 06/04/2019  
PLACE : New Delhi