

Date: April 28, 2020

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip 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, 2020.**

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, 2020.** Please find in order in compliance to SEBI circular.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

**For, SHREE GANESH REMEDIES LIMITED**



**Chandul Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**

**Encl:**

- 1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2020.**



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

**FOR THE HALF YEAR ENDED MARCH 31, 2020**

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, 2019 to March 31, 2020** 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, 2019 to March 31, 2020.
- 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**

*Vishal*



**CS Vishal Thawani**

**Proprietor**

**ACS: A43938,**

**COP: 17377**

**Place: Ahmedabad**

**Date: April 27, 2020 -**

**UDIN: A043938B000182131**