



17<sup>th</sup> April 2023

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 by Practicing Company Secretary for the year ended March 31, 2023.

Thanking you,

Yours faithfully,

**For Ganon Products Limited**

**Madanlal Goyal**  
Digitally signed  
by Madanlal  
Goyal  
Date: 2023.04.17  
12:46:26 +05'30'  
Madanlal Goyal  
Director  
Encl: a/a

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Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

**Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,  
Ghatkopar East Mumbai City MH 400077**

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com

**YATISH SHARMA & ASSOCIATES**

(FIRM OF PRACTICING COMPANY SECRETARIES)  
FRN:- S2O2ORJ723600

**Address:-** 49, GREEN VIHAR EXT., NEAR HARI  
OM VIDHALAY, MURLIPURA BYPASS, JAIPUR  
(RAJ. 302039)

**Mobile No.:-** 9694805483

**Email ID:-** sharmacyatish@gmail.com

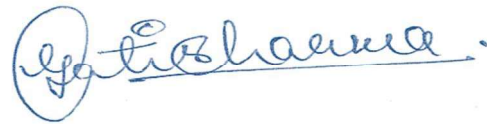
**Date: 17<sup>th</sup> April 2023**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE YEAR ENDED MARCH 31, 2023.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Ganon Products 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 /sub-division / consolidation / renewal /exchange of equity shares of the company for the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** 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 and its RTA, I hereby certify that:

- A.** There were no request for transfer /sub-division / consolidation / renewal /exchange of share certificate (s) as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
- B.** Any other information , if applicable : Nil

**For Yatish Sharma & Associates,**



**Yatish Sharma**

**Practicing Company Secretary**

**Membership No. 45907**

**COP: 25703**

**YATISH SHARMA**  
Practicing Company Secretary  
Membership No.: 45907  
CP No.: 25703

**PLACE: JAIPUR**  
**UDIN: A045907E000115284**