

April 15, 2022

To
The Manager -CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Scrip No. 539680

Sub: Submission of certificate under clause 40(10) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2022.

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the Certificate for the year ended March 31, 2022.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For **Ganga Pharmaceuticals Limited**


Bharat Sharma
Managing Director
DIN: 00077026



Encl.: A/a

The Board of Directors
Ganga Pharmaceuticals Limited
[CIN: L99999MH1989PLC053392]
Gangatat Dhanvantri Marg, Gopcharpada,
Virar (East), Palghar - 401305

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2022

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **KFin Technologies Limited (Formerly known as Karvy Fintech Private Limited)**, Hyderabad, Registrar and Share Transfer Agent of **Ganga Pharmaceuticals Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2021 to March 31, 2022 and based on the examination of such information provided as above, we hereby certify that;

(a) In relation to the year period from April 01, 2021 to March 31, 2022, there were no requests received for transfers/ transmission/ transposition/name deletion / sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

(b) Any other information: Nil

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH2008300]



Manoj Mimani
Partner
ACS No.: 17083
C.P. No.: 11601
PR No.: 1065/2021
UDIN: A017083D000113905

Place: Mumbai
Dated: April 14, 2022