

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:- secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

April 23, 2021

To,
The AGM-Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 523309

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

Kindly take note of the same and acknowledge the receipt.

Thanking You

Yours truly,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain
(Company Secretary)

Encl: a/a

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2021

The Securities and Exchange Board of India vide Gazette Notification dated 8th June, 2018 and its press release dated 3rd December, 2018 has amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1st April, 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to M/s **Shri Gang Industries and Allied Products Limited** (the company having CIN:L01112UP1989PLC011004) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agent for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company electronically, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the half year ended March 31, 2021.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.

FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

Place: New Delhi
Date : 19.04.2021



(DEEPAK KUKREJA)

Proprietor

C.P. No. 8265

FCS No. 4140

UDIN: F004140C000132466