



Ganon

Products Ltd.

Date: 30th April 2022

To,

Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 512443
Scrip Id: GANONPRO

Dear Sir / Madam,

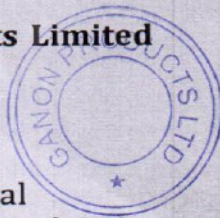
Subject: Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulation, 2015.

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 Jigar Darji & Associates, Practicing Company Secretaries for the year ended March 31, 2022.

Thanking you,

Yours faithfully,

For Ganon Products Limited



Hari Prasad Agrawal
Managing Director and CFO
Encl: As Above

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



Jigar Darji & Associates

Company Secretaries

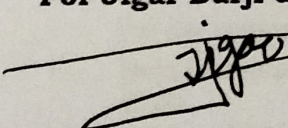
Date: 30th April 2022

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Ganon Products Limited** (Formerly known as Ganon Trading and Finance Co. 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 of equity shares of the company for the period from **1st April 2021 to 31st March 2022** 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, hereby certify that:

“The Company has delivered / dispatched all the certificates of shares lodged in physical form for transfer or otherwise within thirty days of the date of lodgment (Not Applicable since Company has not received any request during the period).”

For Jigar Darji & Associates,


JIGAR DARJI

Practicing Company Secretary

Membership No. 57854

COP: 21802

Date: 30/04/2022

UDIN: A057854D000246790

