



Ganon

Products Ltd.

Date: 31st October 2019

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

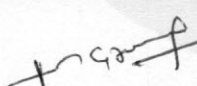

Dear Sir / Madam,

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 Jigar Darji & Associates, Practicing Company Secretaries for the half year ended September 30, 2019.

Thanking you,

Yours faithfully,
For Ganon Products Limited
(Formerly known as Ganon Trading and Finance Co. Limited)



Hari Prasad Agrawal
Managing Director & Compliance Officer
DIN: 02476724
Encl: as above

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

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra



Jigar Darji & Associates Company Secretaries

Date: 31st October, 2019

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30,
2019.**

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 **Sharex Dynamic (India) Private Limited**, Registrar and Share Transfer Agent having its office at Unit no.1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai 400 072 pertaining to transfer of equity shares of the company for the period from **1st April 2019 to 30th September 2019** 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).”

Place: Mumbai

For Jigar Darji & Associates

Jigar Darji

Practicing Company Secretary

Membership No. 57854

COP: 21802

UDIN:- A057854A000192241



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