

**Ganga Pharmaceuticals Limited**

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305  
Phone: 7620876456 | Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com

April 11, 2024

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

Dear Sir/Madam,

**Scrip No. 539680**

**Sub: Submission of certificate under clause 40(10) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024.**

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, 2024.

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

Thanking You,

Yours faithfully,  
For **Ganga Pharmaceuticals Limited**

SHARMA Digitally signed  
by SHARMA  
BHARAT B  
BHARAT B Date: 2024.04.11  
15:32:58 +05'30'

**Bharat Sharma**  
**Managing Director**  
**DIN: 00077026**  
**Email id: - [bharat.sharma@gangapharma.in](mailto:bharat.sharma@gangapharma.in).**

Encl.: As above

# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

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### 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, 2024

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 KFin Technologies 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, 2023 to March 31, 2024 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, 2023 to March 31, 2024, 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. L2015MH008300]

MANOJ  
KUMAR  
MIMANI

Digitally signed by  
MANOJ KUMAR  
MIMANI  
Date: 2024.04.08  
19:56:21 +05'30'

### Manoj Mimani

#### Partner

ACS No.: 17083

C.P. No.: 11601

PR No.: 1065/2021

UDIN: A017083F000055385

Place: Mumbai

Dated: April 08, 2024