



Ganon

Products Ltd.

Date: 22nd June 2020

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 Milan Tanna & Associates, Practicing Company Secretaries for the half year ended March 31, 2020.

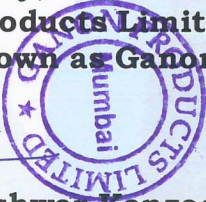
Thanking you,

Yours faithfully,

For Ganon Products Limited

(Formerly known as Ganon Trading and Finance Co. Limited)

R Kanzode



Rakesh Moreshwar Kanzode

Company Secretary & 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 (East), Mumbai 400051.

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com

MILAN TANNA & ASSOCIATES
Practicing Company Secretaries
86, Ardeshir Dady Street, Nr C.P. Tank Circle
Charni Road, Mumbai-400 004
Mob No: +91 94294 88936 Email Id- csmilantanna@gmail.com

Date: 22nd June, 2020

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,2015
FOR THE HALF YEAR ENDED March 31, 2020.

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 **1stOctober 2019 to 31st March 2020** 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).”

Milan
Milan Tanna
Practicing Company Secretary
CP No.:20566



UDIN: A052258B000362612

Place: Mumbai