

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 22, 2022

**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, 2022.

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)
(Company Secretary)

Encl: a/a

**Neeraj Gupta & Associates
Company Secretaries**

**611, Vishal Tower, District Center
Janakpuri, New Delhi-110058
Tel : 011-45502655, M : 9810478804
e-mail : nguptacs@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9)
OF THE
SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS, 2015
FOR THE ENDED 31st MARCH, 2022**

The Securities and Exchange Board of India vide Gazette Notification dated 8th June 2018 and its press release on 3rd December 2018 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 **Shri Gang Industries and Allied Products Limited** (the company having CIN: L01112UP1989PLC011004) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents for the period from 01st April, 2021 to 31st March, 2022 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 through e-mail, 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 financial Year ended March 31, 2022.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) That the Company had not received any requests for issue of duplicate share certificate(s).

**For Neeraj Gupta & Associates
Company Secretaries**

Neeraj Gupta Digitally signed by Neeraj Gupta
Date: 2022.04.20 15:17:20 +05'30'

**Neeraj Gupta
Prop.
C.P. No. 4006**

**Date : 20/04/2022
Place: New Delhi
UDIN : F005720D000168509**

