



Ganon

Products Ltd.

Date: 30th May 2023

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512443

Scrip Id: GANONPRO

Dear Sir / Madam,

Sub: Non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFDICMD1/27/2019 dated February 08, 2019.

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to listed entities having paid-up equity share capital not exceeding rupees 10 Crores and Net worth not exceeding rupees 25 Crores, as on the last day of previous financial year.

As on March 31, 2023 the paid-up equity share capital of the Company is Rs. 9,33,10,000/- and Net worth of the Company is Rs.10,82,93,805/-as on the said date.

Hence, as per the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on records.

Yours faithfully,

For Ganon Products Limited

Madanlal Goyal
Director
DIN: 00456394



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

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

YATISH SHARMA & ASSOCIATES (FIRM OF PRACTICING COMPANY SECRETARIES) FRN:- S2O2ORJ723600	Address:- 49, GREEN VIHAR EXT., NEAR HARI OM VIDHALAY, MURLIPURA BYPASS, JAIPUR (RAJ. 302039) Mobile No.:- 9694805483 Email ID:- sharmacyatish@gmail.com
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Date: 12th June, 2023

**CERTIFICATE FOR NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT AS
REQUIRED UNDER THE SEBI CIRCULAR CLR/CFDICMD1/27/2019 DATED FEBRUARY 08, 2019.**

This is to certify that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to **Ganon Products Limited** ('The Company').

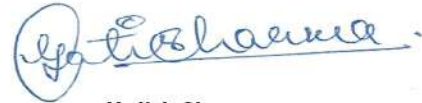
As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to listed entities having paid-up equity share capital not exceeding rupees 10 Crores and Net worth not exceeding rupees 25 Crores, as on the last day of previous financial year.

As on March 31, 2023 the paid-up equity share capital of the Company is Rs. 9,33,10,000/- and Net worth of the Company is Rs. /-10,82,93,805.

Henceforth, considering the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, submission of Annual Secretarial Compliance Report is not applicable to the Company.

YATISH SHARMA
Practicing Company Secretary
Membership No.: 45907
CP No.: 25703

For Yatish Sharma & Associates,



Yatish Sharma

Practicing Company Secretary

Membership No. 45907

COP: 25703

UDIN: A045907E000477613