

April 10, 2023

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

Dear Sir,

Scrp No. 539680

**Sub: Submission of certificate under clause 40(10) of SEBI (LODR)
Regulation, 2015 for the year ended on March 31, 2023.**

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,
2023.

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: 2023.04.10
13:00:26 +05'30'

Bharat Sharma
Managing Director
DIN: 00077026

Email ID: bharat.sharma@gangapharma.in

Encl.: As above

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, 2023

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, 2022 to March 31, 2023 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, 2022 to March 31, 2023, 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
DN: cn=MANOJ KUMAR MIMANI,
o=R M MIMANI & ASSOCIATES LLP,
ou=COMPANY SECRETARIES,
email=manoj.kumar.mimani@csrma.in,
c=IN

Manoj Mimani
Partner
ACS No.: 17083
C.P. No.: 11601
PR No.: 1065/2021

UDIN: A017083E000037114

Place: Mumbai
Dated: April 07, 2023