

Date: May 29, 2021

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 540737

Dear Sirs,

Sub.: Submission of Annual Secretarial Compliance Report for the financial year ended on March 31, 2021.

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019; please find enclosed copy of Annual Secretarial Compliance Report dated May 29, 2021 for the financial year ended 31st March, 2021, issued by CS Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries.

We request you to take the same on record.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

For, SHREE GANESH REMEDIES LIMITED

Chandulal Manubhai Kothia
Managing Director
DIN: 00652806



Encl: as above

Vishal Thawani & Associates

Practicing Company Secretaries

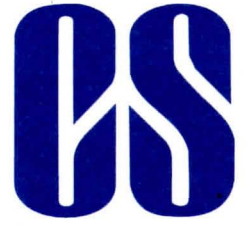
Not only promises, performance matters.

SECRETARIAL COMPLIANCE REPORT OF

SHREE GANESH REMEDIES LIMITED

(CIN: L24230GJ1995PLC025661)

(For the year ended March 31, 2021)



To,
Shree Ganesh Remedies Limited,
Plot No. 6011, G.I.D.C.,
Ankleshwar - 393002.

I have examined:

- all the documents and records made available to me and explanation provided by **Shree Ganesh Remedies Limited** ("the listed entity"),
- the filings/submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2021** ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1955 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102.

Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Email: pcvishalthawani@gmail.com; M: 9725929144, 8200636949.



- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *(there were no events requiring compliance during the Review Period).*
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *(there were no events requiring compliance during the Review Period).*
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(there were no events requiring compliance during the Review Period);*
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares Regulations, 2013; *(there were no events requiring compliance during the Review Period);*
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
- i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

| Sr. No. | Compliance Requirement (Regulations/ guidelines specific clause) circulars/ including | Deviations | Observations / Remarks of the Practicing Company Secretary |
|-----------------------|--|-------------------|---|
| <i>Not Applicable</i> | | | |

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ ~~material subsidiaries~~ either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



| Sr. No. | Action taken by | Details of violation | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any |
|-----------------------|-----------------|----------------------|---|---|
| <i>Not Applicable</i> | | | | |

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended ... | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|-----------------------|--|---|--|--|
| <i>Not Applicable</i> | | | | |

**For, Vishal Thawani & Associates,
Practising Company Secretaries,**

Vishal

**CS Vishal Thawani,
M.No.: 43938, CP No.: 17377
UDIN: A043938C000392583
Place: Ahmedabad
Date: May 29, 2021**

