

Date: October 17, 2019

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

Dear Sirs,

**Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2019.**

With reference to the Above Subject matter we are sending herewith the certificate in terms of Regulation 40 (9) of **SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015** signed by Mr. Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, **for the half year ended on September 30, 2019**. Please find in order in compliance to SEBI circular.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

**For, SHREE GANESH REMEDIES LIMITED**



**Chandulal Manubhai Kothia**  
**Managing Director**  
**DIN:** 00652806  
**Date:** October 17, 2019  
**Place:** Ankleshwar



**Encl:**

- 1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2019.**



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shree Ganesh Remedies Limited** (CIN: L24230GJ1995PLC025661) (**the Company**) maintained by **Bigshare Services Private Limited (Share Transfer Agent)** pertaining to transfer/transmission of equity shares of the Company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 for and on behalf of **Shree Ganesh Remedies Limited** (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

- A. The Company has not received any request for physical share transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period April 01, 2019 to September 30, 2019.
- B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

**For Vishal Thawani & Associates  
Practicing Company Secretaries**

*Vishal*



**CS Vishal Thawani**  
**Proprietor**  
**ACS: A43938, COP: 17377**  
**Place: Ahmedabad**  
**Date: October 17, 2019**  
**UDIN: A043938A000103899**