

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Regd Off & Works: Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.241203

Sikandrabad Works: A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com **Tel No:** 011-42524454

April 18, 2023

**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 year ended on March 31, 2023.

Kindly take note of the same and acknowledge the receipt.

**Thanking You
Yours truly,
For Shri Gang Industries and Allied Products Limited**

**Kanishka Jain
(Company Secretary)**

Encl: As Above

VIJAY JAIN & CO.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9)
OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

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 (P) Ltd**, Registrar and Share Transfer Agents, for the Financial Year ended 31st March, 2023, 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:

- 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, 2023.
- That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- That the Company has received requests for issue of duplicate share certificate(s) and the same were given effect within the stipulated time.

Date: 17.04.2023
Place: New Delhi
UDIN: A050242E000115230

For VIJAY JAIN & CO.



Vijay Jain

Vijay Jain
Practicing Company Secretary
Mem. No. 50242;
C.P. No. 18230
Peer Review No. 2241/2022

Abhishek Business Center, 204, Second Floor, Laxmi Nagar, New Delhi-110092

