

To,
The BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai- 400 001.
Scrip Code: 540737

Dear Sir/Madam,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019.

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply inter alia, to the SME listed Company.

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015 for the half year ended 30.09.2019 to the Stock Exchange.

Kindly take the same on record.

Thanking You.

For, SHREE GANESH REMEDIES LIMITED


Chandulal Manubhai Kothia
Managing Director
DIN: 00652806
Date: December 13, 2019
Place: Ankleshwar

