

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

**Regd. Office & Works:-** A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205

**Sandila Works:** Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.

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

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September 23, 2019

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 half year ended on September 30, 2019.

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

# DEEPAK KUKREJA & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019

The Securities and Exchange Board of India vide Gazette Notification dated 8<sup>th</sup> June, 2018 and its press release on 3<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1<sup>st</sup> April, 2019, the transfer of securities would be carried out in dematerialized form only.

Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1<sup>st</sup> April, 2019.


Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **Shri Gang Industries and Allied Products Limited** (the company having CIN:L01112UP1989PLC011004) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agent pertaining to transfer deeds which were lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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, We hereby certify that:

1. the Company has delivered during half year ended on 30<sup>th</sup> September, 2019 share certificates relating to the transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
2. As per the records made available to us there were no requests for renewal, sub-division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

FOR DEEPAK KUKREJA & ASSOCIATES

Place: New Delhi  
Date : 22.10.2019



  
(DEEPAK KUKREJA)  
Practicing Company Secretary  
C.P. No. 8265  
UDIN: F004140A000147327  
31/36, Old Rajinder Nagar  
New Delhi-110060