

April 13, 2023

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze 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 year ended on March 31, 2023.

With reference to the above subject matter, we are attaching 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 year ended on March 31, 2023.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,
For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary and Compliance Officer

Encl:

- 1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.**



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

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

FOR THE YEAR ENDED MARCH 31, 2023

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) electronically maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agent pertaining to transfer/transmission of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) 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, sub-division, consolidation, renewal, transposition, exchange or endorsement of calls/allotment of monies for the period April 01, 2022 to March 31, 2023.
- B. The Company has not received any request for issue of duplicate share certificates for the period April 01, 2022 to March 31, 2023.

For, Vishal Thawani & Associates


CS Vishal Thawani

Proprietor

ACS: A43938, COP: 17377

Place: Ahmedabad

Date: April 13, 2023

UDIN: A043938E000081217