

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

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

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

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

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May 18, 2020

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 March 31, 2020.

Kindly take note of the same and acknowledge the receipt.

Thanking You

Yours truly,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

  
Kanishka Jain  
(Company Secretary)

Encl: a/a

# 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 31<sup>st</sup> March, 2020**

The Securities and Exchange Board of India vide Gazette Notification dated 8<sup>th</sup> June, 2018 and its press release dated 3<sup>rd</sup> December, 2018 has 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.

Accordingly, we have examined the details and information 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 for the period from 1<sup>st</sup> October, 2019 to 31<sup>th</sup> March, 2020 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 electronically, we hereby certify that:

- a) 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 half year ended March 31, 2020.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.

**FOR DEEPAK KUKREJA & ASSOCIATES**

**Place: New Delhi  
Date : 18.05.2020**



**(DEEPAK KUKREJA)  
Practicing Company Secretary  
C.P. No. 8265  
UDIN: F004140B000252179  
31/36, Old Rajinder Nagar  
New Delhi-110060**