

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

October 29, 2018

To,
The AGM-Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Scrp Code: 523309


Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2018.

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, 2018.

Kindly take note of the same and acknowledge the receipt.

Thanking You
For Shri Gang Industries and Allied Products Limited


Kanishka Jain
(Company Secretary)



Encl: as Above

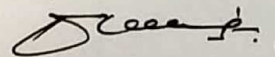
DEEPAK KUKREJA & ASSOCIATES
C O M P A N Y S E C R E T A R I E S

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Shri Gang Industries And Allied Products Limited** maintained by **M/s Beetal Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that :

- A) The company has delivered during the half year ended on September 30, 2018 share certificate(s) relating to Transfer of shares received during the period from 1st April, 2018 to 30th September, 2018 within thirty days, as entered in the Memorandum of Transfer from the respective date of lodgment of each share transfer deed excepting those rejected on technical grounds.
- B) As per the records made available to us there were no request relating to sub-division(split) , consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2018 to 30th September 2018.

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**



(DEEPAK KUKREJA)

**Company Secretary
FCS, LL.B, ACIS (UK)**

CP No. 8265

**31/36, Old Rajinder Nagar
New Delhi-110060**



Date: 26.10.2018

Place: New Delhi