

Date: October 22, 2018

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroz 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 half year ended on September 30, 2018.**

With reference to the Above Subject matter we are sending 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 half year ended on September 30, 2018**. Please find in order in compliance to SEBI circular.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

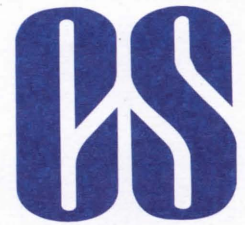
**For, SHREE GANESH REMEDIES LIMITED**

  
**Chandulal Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**  
**Date: October 22, 2018**  
**Place: Ankleshwar**



**Encl:**

- 1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2018.**



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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shree Ganesh Remedies Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 01, 2018 to September 30, 2018** for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirement) 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, exchange or endorsement of calls/allotment of monies for the period April 01, 2018 to September 30, 2018.
- B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

**For Vishal Thawani & Associates  
Practicing Company Secretaries**

*Vishal*

**CS Vishal Thawani**  
**Proprietor**  
**ACS: A43938, COP: 17377**  
**Place: Ahmedabad**  
**Date: October 22, 2018**

