

SHREE GANESH REMEDIES LIMITED

Mfg. Pharmaceutical Intermediates & Fine Chemicals

Date: October 22, 2018

To,

The Corporate Relationship Department, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code:** <u>540737</u>

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.



Reg. Office : Plot No. 6011, GIDC Estate, Ankleshwar - 393 002 (Gujarat) Ph.: +91 2646-227777, 7574976076 CIN No. : L2423GJ1995PTC025661 GSTIN : 24ABACS1471R1Z0 A UNIT OF GANESH GROUP OF INDUSTRIES



www.ganeshremedies.com WEBSITE

contact@ganeshremedies.com E M A I L



Vishal Thawani & Associates Practicing Company Secretaries

Not only promises, performance matters.

<u>CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015</u>

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, subdivision, 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

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



Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004. Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102. Associate Offices: Surat, Nagpur, Bhopal and Odisha. Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.