

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Registered Office & Works: - A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205

CIN: L01112UP1989PLC011004

Email id:-secretarial@shrigangindustries.com | website:-www.shrigangindustries.com

Contact No: 05735-222568

April 20, 2018

To,
The AGM-Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

Scrip Code: 523309

Sub: Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Submission of Compliance Certificate for the half year ended on March 31, 2018.

Dear Sir,

This is to inform you that M/s Beetal Financial and Computer Services (P) Limited has been appointed as Registrar & Share Transfer Agent for physical and electronic share transfer of shares of the company.

As required in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015 Compliance Certificate received from M/s Beetal Financial and Computer Services (P) Limited RTA for the period 01.10.2017 to 31.03.2018 is enclosed herewith.

Kindly acknowledge the receipt and take note of the same.

Thanking you,
Yours Truly,
For Shri Gang Industries and Allied Products Limited


Shefali Sharma
(Company Secretary)



BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993PTC052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Sub- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st MAR, 2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirms that activities in relation to both physical and electronic share transfer facility during the period 01.10.2017 to 31.03.2018 are maintained by the Company's Registrar and Share Transfer Agent, Viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
General Manager



For SHRI GANG INDUSTRIES & ALLIED
PRODUCTS LTD.

(Compliance Officer)



DATE: 05/04/2018

PLACE : New Delhi