### 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 21, 2018

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

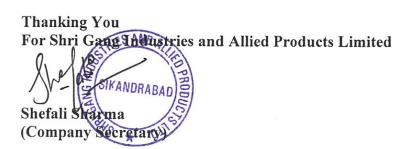
### Scrip Code: 523309

## Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 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 March 31, 2018.

Kindly take note of the same.



**Encl: as Above** 

# DEEPAK KUKREJA & ASSOCIATES

### COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all the Share Transfer Forms, Memorandum of Transfers, Registers, file and other documents relating to **M/s Shri Gang Industries And Allied Products Limited**having its registered office at A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar,Uttar Pradesh- 203205 (hereinafter referred to as 'Company') maintained by Registrar and Share Transfer Agent i.e. **M/s Beetal Financial & Computer Services (P) Limited** pertaining to transfer of equity shares of the company for the period from October 1, 2017 to March31, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we do hereby certify as under:

- 1. That the Company has received one request for transfer of equity shares. All the valid request for transfer of 200 equity shares have been given effect to and all the relevant share certificates have been dispatched after transfer within the stipulated time.
- 2. That the Company has not received any request for Transmission of Equity Shares.
- 3. That the Company has not received any request for Transposition of Equity Shares.
- 4. That there was no case of consolidation and sub-division of shares certificate (s) during the half year ended March 31, 2018.
- 5. That the Company has not received any request for issue of duplicate shares certificate of equity shares during the half year ended March 31, 2018.
- 6. That there was no case of payment of allotment/call money, since all the shares issued and subscribed are fully paid up.

#### FOR DEEPAK KUKREJA & ASSOCIATES COMPANY SECRETARIES

(DEEPAK KUKREJA) COMPANY SECRETARY C.P. No. 8265 31/36, Basement Old Rajinder Nagar, New Delhi - 110060

31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telephone : 91-011-42432721 Mob. : 9871315000, E-mail : csdeepakkukreja@yahoo.com

Place: New Delhi Date: 21.04.2018