

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 31st 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.

Thanking You
For Shri Gang Industries and Allied Products Limited


Shefali Sharma
(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

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 March 31, 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

Place: New Delhi
Date: 21.04.2018




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