

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: 6TH FLOOR, PREMISES 602, MAHAVIR APARTMENT 2, ASHUTOSH MUKHERJEE ROAD KOLKATA-700020

Email: shreeganeshbiotechindia ltd@gmail.com

To,
**THE VICE PRESIDENT –
LISTING DEPARTMENT**
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

To,
The Secretary,
The Calcutta Stock
Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

To,
Head - Listing
Metropolitan Stock Exchange
of India Limited
Vibgyor Towers, 4th floor, Plot
No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098
Scrip Code: SHREEGANES

Scrip Code: 539470

Scrip Code: 29221

Dear Sir/Madam,

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Shree Ganesh Bio-Tech (India) Limited (CIN: L70101WB1982PLC121196) for the half-year ended March 31, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Shree Ganesh Bio-Tech (India) Limited

For Niche Technologies Pvt. Ltd.

KALPAK VADODARIA

Director

DIN: 07664637

Date: 25.04.2018

Place: Kolkata



Ashok Sen

Authorised Signatory

Date: 25.04.2018

Place: Kolkata