

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

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

E Mail: shreeganeshbiotechindia ltd@gmail.com

Date: 26.04.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal
Street
Mumbai-400001

Scrip Code: 539470

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

Scrip Code: 29221

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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we are enclosing herewith the compliance Certificate under Regulation 40(9) of LODR for the half year ended on 31st March 2021.

Please find above and acknowledge the same.

Thanking You,

Yours faithfully,
FOR, SHREE GANESH BIOTECH (INDIA) LIMITED


DIRECTOR/AUTHORISED SIGNATORY



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Appartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E-MAIL ID – gserwani2@gmail.com

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015
For the half year ended March, 2021.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SHREE GANESH BIO-TECH (INDIA) LIMITED** having Registered Office situated at 6th Floor, Premises 602, Mahavir Apartment 2, Ashutosh Mukherjee Road Kolkata Webs 700020 produced before us for the purpose of transfer of equity shares of the Company for the period from **1st October 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. SHREE GANESH BIO-TECH (INDIA) LIMITED** with BSE, MSEI and CSE based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2021**:-

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October 2020 to 31st March 2021** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- **Nil**
- B) There is no any other Information- **Nil**

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)
Proprietor
FCS: 8991
CP: 8842
UDIN : F008991C000161440

Date : 22 April 2021