

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN:L70101WB1982PLC121196

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

Email: shreeganeshbiotechindiaLtd@gmail.com

Date: 20.10.2020

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:Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

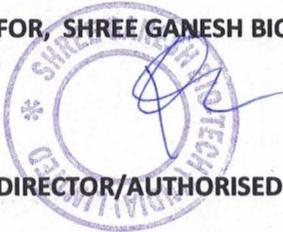
With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the half year ended 30.09.2020

Please find above and acknowledge the same.

Thanking You

Yours Faithfully,

FOR, SHREE GANESH BIOTECH (INDIA) LIMITED



DIRECTOR/AUTHORISED SIGNATORY



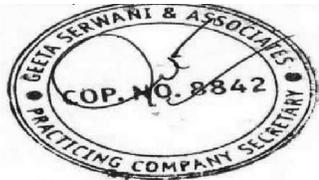
GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E-MAIL ID – gserwani2@gmail.com

Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
For the half year ended September 2020

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 April 2020 to 30th September,2020** 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 **30th September 2020.**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2020 to 30th September,2020** 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 : F008991B000996153

Date : 19 October 2020