

PANKAJ & ASSOCIATES
Company Secretaries

Office: - 505/ Panchsheel-4/B
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Mumbai-400 097,
Tel Off: - 65157109
Cell:- 9322298917

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

E-Mail: shirdipankaj@hotmail.com

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

For the half year ended September, 2017

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 at 29, N .C. NEW ALIPORE, BLOCK - B KOLKATA -700053 maintain by M/s. Niche Technologies Private Limited having registered office at D-551 Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata- 700 001 pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 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 and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty (30) 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- **Not Applicable**
- B) There is no any other Information- **Not Applicable**

PLACE: MUMBAI
DATE: 28.10.2017

For, PANKAJ & ASSOCIATES
Company Secretaries


[CS PANKAJ DESAI]
C. P. NO.: 4098

