

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

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

Email: shreeganeshbiotechindia@gmail.com

To,
THE VICE PRESIDENT - LISTING DEPARTMENT
BSE LIMITED
25 P J TOWERS, DALAL STREET
MUMBAI - 400 001

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 September 30, 2017 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



Compliance Officer

Date: 25.10.2017

Place: Kolkata

For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory

Date: 25.10.2017

Place: Kolkata

