

# 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](mailto:shreeganeshbiotechindiaLtd@gmail.com)

Date: 17.04.2019

To,  
Department of Corporate  
Services,  
BSE Limited  
P. J. Towers, 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: SHREGANES

Scrip Code: 539470

Scrip Code: 29221

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 Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the quarter ended 31.03.2019.

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 March,2019**

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, 2018 to 31st March,2019** 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,2019**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2018 to 31st March, 2019** 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- **Not Applicable**.
- B) There is no any other Information- **Not Applicable**.

*For, Geeta Serwani & Associates*  
*Practicing Company Secretary*



*Geeta Serwani*  
*Proprietor*  
*C. P. NO.: 8842*  
*Membership no. F8991*

*Date:-17-04-2019*  
*Place: - Secunderabad*