

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: 26.10.2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

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

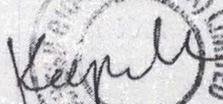
With reference to the above, please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the quarter ended 30.09.2018.

Please find above and acknowledge the same.

Thanking You

Yours faithfully,

For, Shree Ganesh Bio-Tech (India) Limited


KALPAK VADODARIA
DIN: 07664633
Director



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 September, 2018

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, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company and We hereby certify that the Company has delivered during half year ended on **30th September, 2018:**

- (A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within 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. - **Nil**
- (B) There is no any other Information. - **Not Applicable**

For, GEETA SERWANI & ASSOCIATES

PRACTICING COMPANY SECRETARY



DATE: 05.10.2018

CS GEETA SERWANI

PROPRIETOR

C. P. NO.: 8842

MEMBERSHIP NO. F8991