

# PANKAJ & ASSOCIATES

Company Secretaries

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

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

### **For the half year ended March, 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 6<sup>th</sup> Floor, Premises 602, Mahavir Apartment 2, Ashutosh Mukherjee Road, Kolkata - 700020 maintained by M/s. Niche Technologies Private Limited having registered office at D-551, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata – 700001 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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 we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2018:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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**



For, PANKAJ & ASSOCIATES  
Company Secretaries

PLACE: MUMBAI  
DATE: 23.04.2018

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