SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING ,KOLKATA -700016 Email: shreeganeshbiotechindialtd@gmail.com Website: www.shreeganeshbiotech.club

Date:15.04.2022

To,

Listing Department,

BSE Limited,

P J Tower, Dalal Street

Mumbai-400001

Scrip Code: 539470

To,

The Secretary,

The Calcutta Stock Exchange Ltd,

7, Lyons Range,

Kolkata - 700001

Scrip Code: 29221

To,

Head - Listing

Metropolitan Stock Exchange of India

Limited

Vibgyor Towers, 4th floor, Plot No C 62,

Opp. Trident Hotel BandraKurla Complex,

Bandra (E), Mumbai – 400098

Scrip Code: SHREEGANES

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 herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the year ended 31.03.2022

Please find above and acknowledge the same. Thanking You

Yours Faithfully,

FOR, SHREE GANESH BIOTECH (INDIA) LIMITED

DIRECTOR/AUTHORISED SIGNATORY



(E): gserwani2@gmail.com (P): +91 888 55 36949

Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 For the year ended March, 2022,

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 CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016 produced before us for the purpose of transfer of equity shares of the Company for the period from 1st April 2021 to 31st March 2022 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 the year ended on 31st March 2022.:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April 2021 to 31st March 2022 as entered in the Memorandum of Transfers have been issued within thirty 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 any other Information-Nil

For, Geeta Serwani & Associates Practicing Company Secretary



Geeta Serwani Proprietor C. P. NO.: 8842

Membership no. F8991 UDIN: F008991D000123358 Date:-15.04.2022 Place:- Secunderabad