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: 4th April, 2022

To **The General Manager** DCS - CRD BSE LIMITED P J Towers. Dalal Street, Mumbai - 400 001

SripCode :539470 **ISIN : INE051N01018**

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2021 to March 31, 2022.

Dear Sirs.

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2022, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 Dattani Plaza, Andheri Kurla Road, East West Indl Estate, and 107, Sakinaka, Mumbai - 400 072.

For Shree Ganesh Bio-Tech (India) Pvt Ltd For Satellite Corporate Services Pvt Ltd.



Authorised Signatory