

GANON PRODUCTS LIMITED.

UNIT NO 1207, B WING, ONE BKC, PLOT NO C -66 BANDRA KURLA COMPLEX, BANDRA EAST
MUMBAI- 400051

Tel No:- 022-6134 0923/14 FAX:- 022 61340920

Email:- ganontrading@gmail.com

CIN NO:- L51900MH1985PLC036708

Website: www.ganontrading.com

(Formerly known as Ganon Trading and Finance Co. Limited)

Date: 7th April, 2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 512443
Scrip Id: GANONPRO

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulation, 2015.

In terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Compliance Certificate issued by Company Secretary in Practice.

Thanking you,

Yours faithfully,
For Ganon Products Limited
(Formerly known as Ganon Trading and Finance Co. Limited)

Jay Sanghvi
Company Secretary & Compliance Officer
A52223
Encl: as above



CS ANJALI MAHULE

ACS, LLB, BBA

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Samaj, C.A. Road,
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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2018.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Ganon Products Limited** (Formerly known as Ganon Trading and Finance Co. Limited) maintained by Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agent having its office at Unit no.1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai 400 072 pertaining to transfer of equity shares of the company for the period from October 01, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2018.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2017 to March 31, 2018 as entered in the Memorandum of Transfers been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds - **Not Applicable since Company has not received any such request.**

B) Share Certificates in respect of requests for exchange of duplicate and split certificates, sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies, if any, received during the aforesaid period been issued within one month of lodgment - **Not Applicable since Company has not received any such request.**

For



CS Anjali Mahule
Practicing Company Secretary
Membership No. 51903
COP No. 18898

Date: 07/04/2018
Place: Nagpur