

MFG. OF: ALL KIND OF CLOSE DIE FORGING

[CIN: L28910GJ1988PLC011694]

Corporate Office (Registered) & Works: Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, Village: Shapar (Veraval), Tal.: Kotdasangani, Dist.: RAJKOT-360 024. (Gujarat) INDIA Phone: 02827 - 252077, Fax: 02827 - 252208 E-mail: gangaforging@yahoo.co.in, info@gangaforging.com URL: www.gangaforging.com



UNIT-II Works: Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping, Village: Sadak Pipaliya, Tal.: Gondal, Dist.: RAJKOT-360 311. (Guj.) INDIA E-mail: gangaforgingunit2@gmail.com

AN ISO 9001-2015 Company

Ref. GFL/NSE/2019-20/Q2/Regulation 40(10)

22nd October, 2019

National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Symbol: GANGAFORGE

Subject: Compliance Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2019

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For, Ganga Forging Limited

(Suraj B. Tiwari) Company Secretary M.No. A-52279



CS Bhavin A.Mehta, B.Com.,FCS CS Samir M. Pathak, BBA.,LL.B,FCS CS Purvi Dave, B.Com, Sp. LLB, ACS



CERTIFICATE

(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE HALF YEAR ENDED ON 30TH September, 2019

We have examined, in general Registers, files and other documents relating to **GANGA FORGING LIMITED (CIN: L28910GJ1988PLC011694)**, having registered Office at PLOT NO 1 S NO 298 & 30 Rajkot Gondal N H Veraval (Shapar) Rajkot, India as maintained by **Link Intime India Private Limited**, (Registrar & Share Transfer Agent), pertaining to transfer of equity shares of the Company for the period from **1**st **April 2019 to 30**th **September**, **2019** for the purpose of issuing a certificate as per Regulation 40 (9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations**, **2015** and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, We hereby certify that Securities of Company (consisting of 79,47,331 equity shares) were listed on NSE Emerging Platform w.e.f. 11th July, 2018.

1. The Company has not received any request for Share Transfer, Share Transmission, Share Transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year period from 1st April 2019 to 30th September, 2019.

Date: 21st October, 2019

Place: Rajkot

For, MJP Associates

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**

(CS Purvi Dave)

Partner

Company

ACS 27373 CP 10462

UDIN: A027373A000135338

Office Branch 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot – 360001 Ph: 0281 2461166/77 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 9909907491

Email:-mjpassociates@gmail.com, www.mjpassociates.co.in