



GANGA FORGING LIMITED

[CIN L28910GJ1988PLC011694]

Registered Office: PLOT NO 1 SNO 298 & 30, RAJKOT GONDAL N H, SHAPAR (VERAVAL) 360024, RAJKOT - GUJARAT

Phone: 02827-252208 / 252077 Email: info@gangaforging.com / gangaforging@yahoo.co.in
www.gangaforging.com

Ref. No.: GangaForging/NSE/CC/Sept2018

Dated: 23.10.2018

To,
The Manager, Listing Department
National Stock Exchange of India Limited
SME Platform – NSE Emerge
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051.
Maharashtra, India.
Symbol: GANGAFORGE

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ending on 30.09.2018

Dear Sir / Madam,

I Minal Vinodray Lakhani being Company Secretary and Compliance Officer of the Company and the authorized representative of the Share Transfer Agents do hereby certify that the Ganga Forging Limited Ltd. having its Registered Office at Plot No. 1 Survey No. 298 & 30 Rajkot Gondal N H, Shapar (Veraval), Rajkot, Gujarat, has appointed Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058

Further, Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Ganga Forging Limited during the period from July 11, 2018 to September 30, 2018 on its behalf.

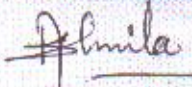
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Ganga Forging Limited.

For Ganga Forging Ltd.


Minal Lakhani
Company Secretary & Compliance Officer
M.No. ACS48624
Place: Shapar (Veraval)



For Link Intime India Private Ltd.


Authorized Signatory

