



**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



Cert. No. 9910010026  
AN ISO 9001-2015 Company

**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

Ref. No.: GangaForging/NSE/CC/2019

Dated: 11 April, 2019

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 31<sup>st</sup> March, 2019**

Dear Sir / Madam,

With reference to the Captioned Subject, please find enclosed herewith the certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Minal Lakhani, Company Secretary and Compliance Officer of Ganga Forging Limited and Authorized Representative of Link Intime India Private Limited.

Please take the above on your record.

Thanking You,

Yours Faithfully,

For Ganga Forging Limited

*Minal Lakhani*

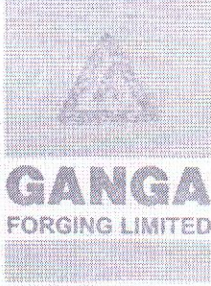
Minal Lakhani

Company Secretary & Compliance Officer

Membership No.: ACS48624



Place : Shapar (Veraval)



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## COMPLIANCE CERTIFICATE

**[Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ending on 31<sup>st</sup> March, 2019**

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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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*

Minal Lakhani

Company Secretary & Compliance Officer

M.No. ACS48624



For Link Intime India Private Ltd.

*Prady*

Authorized Signatory



Place: Shapar (Veraval)