



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

Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref: GANGAFORGE/NSE/Reg 40(9)/September 2020^{22nd}October, 2020

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: Submission of Certificate under Regulation 40(9) for the Half year ended on 30th September, 2020

Ref: Script Symbol:GANGAFORGE

Dear Sir,

With reference to the above subject, we are submitting herewith the Certificate of Practising Company Secretary under Regulation 40 (9) of the SEBI Listing Regulation (LODR) 2015 for the half year ended on 30th September, 2020 for Ganga Forging Limited.

Please take the same on your records.

Thanking you.

Yours faithfully,

For Ganga Forging Limited


(Hiralal M. Tilva)
Chairman & Managing Director
[DIN: 00022539]





CERTIFICATE

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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

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 **1st April, 2020 to 30th September, 2020** 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, 2020 to 30th September, 2020**.

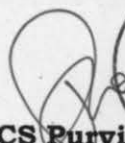
Date: - 19th October, 2020

Place: Rajkot

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. **P2001G1007900**


(CS Purvi Dave)

Partner

ACS 27373 CP 10462

UDIN: A027373B000998145

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