



GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]

Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India

Email: gangaforging@yahoo.co.in, info@gangaforging.com

URL: www.gangaforging.com

Phone: +91 84600 00435 **Fax:** 02827 - 252208

Ref: GANGAFORGE/NSE/Reg. 40(9)/March 2023

15th April, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051.

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Scrip Symbol: GANGAFORGE

Dear Sir,

With reference to the above subject and pursuant to Regulation 40(10) of the SEBI (LODR), 2015, we are submitting herewith the Certificate of Practising Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

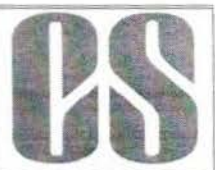
Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ganga Forging Limited

Drashti Vaghasiya
Company Secretary & Compliance Officer
[M. No. A58976]



CERTIFICATE

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

FOR THE YEAR ENDED ON 31st March, 2023

We have examined, in general Registers, files and other documents relating to **GANGA FORGING LIMITED (CIN: L28910GJ1988PLC011694)**, having registered Office at Survey No. 55/1 P/6 P/1 P/1, Near Shree Stamping, At: Sadak Pipaliya, TA: Gondal, Dis: Rajkot 360 311, Gujarat, 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, 2022 to 31st March, 2023** 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 :

1. The Company has not received any request for Share Transfer, Share Transmission, Share Transposition, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2022 to 31st March, 2023**.

Date: 14.04.2023

Place: Rajkot

For, **MJP** Associates

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**


(CS Purvi Dave)
Partner

ACS 27373 CP 10462

PR: 1780/2022

UDIN: A027373E000102602

