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



Associates *

Company

CERTIFICATE

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

FOR THE HALF YEAR ENDED ON 30th September, 2018

We have examined, in general Registers, files and other documents relating to **GANGA FORGING LIMITED** (CIN: L28910GJ1983PLC011694), 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 11th July 2018 to 30th September, 2018 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.

The Company has not received any request for Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year period from 11th July 2018 to 30th September, 2018.

Date: 29th October, 2018

Place: Rajkot

For, MJP Associates

Practising Company Secretaries

Firm Reg. No. P2001GJ007900

Partner

ACS 27373 CP 10462

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