



**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. No.: GangaForging/NSE/CC/Regu.40(9)/2019

Dated: 28 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: Submission of Compliance Certificate under Regulation 40(9) 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practising Company Secretary of Ganga Forging Limited for the half year ended on 31<sup>st</sup> March, 2019.

Please take the above on your record.

Thanking You,

Yours Faithfully,

For Ganga Forging Limited

*Makhlani*

Minal Lakhlani

Company Secretary & Compliance Officer

Membership No.: ACS48624



Place : Shapar (Veraval)



**CERTIFICATE**

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

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March, 2019**

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 **1<sup>st</sup> October 2018 to 31<sup>st</sup> March, 2019** 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. 11<sup>th</sup> July, 2018.

1. 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 **1<sup>st</sup> October 2018 to 31<sup>st</sup> March, 2019**.

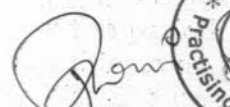
Date:- 27<sup>th</sup> April, 2019

Place: Rajkot

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**

  
**(CS Purvi Dave)**

Partner

ACS 27373 CP 10462

