



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: GANGAFORGE/NSE/Reg 40(9)/March 2021

Date: 21st April, 2021

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

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Half year ended on 31st March, 2021

Ref: Script 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 half year ended on 31st March, 2021 of Ganga Forging Limited.

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 HALF YEAR ENDED ON 31st March, 2021

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 October, 2020 to 31st March, 2021** 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 1,05,96,441 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, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year period from **1st October, 2020 to 31st March, 2021**.

Date: - 21st April, 2021
Place: Rajkot

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**



(CS Purvi Dave)

Partner

ACS 27373 CP 10462

UDIN: A027373C000144811

Office 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360001 Ph: 0281 2461166/77
Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 9909907491
Email:-mjpassociates@gmail.com, www.mjpassociates.co.in

Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline