

Ref: GANGAFORGE/NSE/Reg 40(9)/March 2022

Date: 15th April, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
C 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, 2022

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 year ended on 31st March, 2022 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 YEAR ENDED ON 31st March, 2022

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, 2021 to 31st March, 2022** 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, 2021 to 31st March, 2022**.

Date: - 14th April, 2022

Place: Rajkot

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**



(CS Purvi Dave)

Partner

ACS 27373 CP 10462

UDIN: A027373D000118519