

Alwyn D'Souza & Co.

Company Secretaries

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (East), Thane-401107; Tel: 022-28125781; Mob: 09820465195;

E-mail: alwyn.co@gmail.com ; Website : www.alwynjay.com

Certificate Under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

This is to certify that we have examined all relevant Books, Registers, Forms, Documents and papers of **Shree Ganesh Forgings Limited**, having its Registered Office at 412, EMCA House, SBS Road, Fort, Mumbai-400 001 made available to us by **Bigshare Services Private Limited** having office at E-2, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai-400 072 for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('LODR') with BSE Limited and National Stock Exchange of India Limited and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that in our opinion and according to the best of our information and belief the Company is not required to deliver, during the half year ended on 30th September, 2017 any certificates within the period stipulated under the LODR as there are no transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received by the Company during the above mentioned period.

Place : Mumbai

Date : 24.10.2017

Office Address :

Annex-103, Dimple Arcade,
Asha Nagar, Kandivali (East),
Mumbai 400101.



Alwyn D'Souza & Co.

Company Secretaries

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]