

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corp. Off. : F-32/3, Okhla Industrial Area, Phase-II, New Delhi - 110 020

Regd. Off. & Work : Plot No. B-2/6 & B-2/7 UPSIDC Industrial Area, Phase-IV, Sandila, Distt. Hardoi, U.P.-241204

Sikandrabad Works : A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh - 203205

Web. : www.shrigangindustries.com Tel. : 011-4252 4499

April 29, 2024

To,
The AGM-Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 523309

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take note of the same and acknowledge the receipt.

Thanking You
Yours truly,
For Shri Gang Industries and Allied Products Limited


Kanishka Jain
(Company Secretary)

Encl: As Above

VIJAY JAIN & CO.

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

Accordingly, we have examined the details and information relating to **Shri Gang Industries and Allied Products Limited** (the Company having CIN: L11011UP1989PLC011004) maintained by **Beetal Financial & Computer Services (P) Ltd**, Registrar and Share Transfer Agents, for the Financial Year ended 31st March, 2024, for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through e-mail, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2024.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) That during the financial Year ended March 31, 2024, the Company has delivered the Letter of Confirmation(s) in respect of request(s) for issuance of duplicate shares and transmission of shares within the stipulated time period

For VIJAY JAIN & CO.

Date: 29.04.2024
Place: New Delhi
UDIN: A050242F000263477

Vijay Jain
Practicing Company Secretary
Mem. No. 50242;
C.P. No. 18230
Peer Review No. 2241/2022