



Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.

Phones : 91-22-2761 1331 / 2768 1157 / 2768 1158

(Please visit our website at : www.shreeganeshforgings@vsnl.com)

E-mail : shreeganeshforgings@vsnl.com

Date :- 22nd October, 2020

To,

<p>The Manager Listing Department Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001</p>	<p>The Secretary, National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/l, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051</p>
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Sub : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September, 2020

Ref: Security ID : 532643 Security Code: SGFL ISIN : INE883G01018

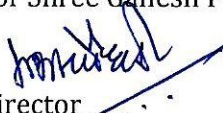
Dear Sir,

Based on the confirmation received from BIGSHARE SERVICES PVT. LTD., Registrar and Transfer Agent of the company for the quarter ended September 30, 2020, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification by the depository Participant and name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to Kindly take this information on record.

Thanking you,

Yours faithfully,
For Shree Ganesh Forgings Limited


Director

Encl :- As above.

Date :- 22nd October, 2020



6A - 0734 .



Ref No. BSS/74(5)

Date: 06/10/2020

SHREE GANESH FORGINGS LTD
C-3 / C TTC INDL AREA,
PAWNE,
THANE BELAPUR ROAD,
NAVI MUMBAI
PIN 400705

Kind Attn : Mr. Manoj -CS

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

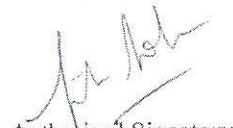
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,


Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.