

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

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: 022-79629822; Mob: 09820465195;

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

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

This is to certify that we have examined all relevant Books, Registers, Forms, Documents and papers of **Shree Ganesh Forgings Limited** (CIN: L17200MH1972PLC016008) (the '**Company**'), having its Registered Office at 412, Emca House, S.B.S Road, Fort, Mumbai - 400001, made available to us by **Bigshare Services Private Limited**, having office E-2, Ansa Industrial Estate, Saki vihar, Saki Naka, Andheri (East), Mumbai- 400 092, the Registrars and Share Transfer Agents of the Company, for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were 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, 2020** 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 : 28th October, 2020

Alwyn D'Souza & Co.

Company Secretaries



A handwritten signature in blue ink, appearing to be "Alwyn D'Souza".

Office Address :

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

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]

[UDIN : F005559B001084648]