

## 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 :- 14th January, 2020.

To,

National Securities Depository Limited Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Central Depository Services India Ltd. Address: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel East, Mumbai, 400013

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December, 2019

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 December 31, 2019, 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 :- 14th January, 2020









Date: 08/01/2020

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 dematerialisation during the quarter 31<sup>st</sup> December, 2019 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 dematerialisation 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.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Dy. Gen Manager

CIN: U99999MH1994PTC076534

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