

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305
Phone: 7620876456 | Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com

April 06, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip code: 539680

Dear Sir/Madam,

Sub: Compliance Certificate under regulation 7(3) of LODR for the year ended March 31, 2024

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the year ended March 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Ganga Pharmaceuticals Limited

SHARMA Digitally signed by
SHARMA BHARAT B
Date: 2024.04.06
18:01:38 +05'30'

Bharat Sharma

Managing Director

DIN: 00077026

Email ID: bharat.sharma@gangapharma.in

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to GANGA PHARMACEAUTICALS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

KALE RAJ
KUMAR

Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.06 14:18:51
+05'30'

Authorised Signatory

Place : Hyderabad

Date :06/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649