



30th April 2024

To,

Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 512443
Scrip Id: GANONPRO

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulation, 2015.

In terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Compliance Certificate issued by Practicing Company Secretary for the year ended March 31, 2024.

Thanking you,
Yours faithfully,

For Ganon Products Limited

Madanlal Goyal Digitally signed by Madanlal
Goyal
Date: 2024.04.30 22:30:35
+05'30'

Madanlal Goyal
Director
DIN: 00453694
Encl: a/a

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

**Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077**

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com

YATISH SHARMA & ASSOCIATES

(FIRM OF PRACTICING COMPANY SECRETARIES)

FRN: - S2020RJ723600

Address: - 49, GREEN VIHAR EXT., NEAR
HARI OM VIDHALAY, MURLIPURA BYPASS,
JAIPUR (RAJ. 302039)

Mobile No.: - 9694805483

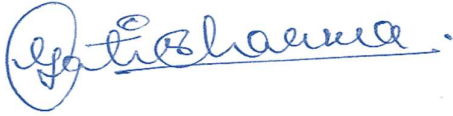
Email ID: - sharmacyatish@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR
ENDED MARCH 31, 2024.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Ganon Products Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent which is registered with the Board (SEBI), under Registration No. INR000004058 pertaining to transfer of equity shares of the company for the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that:

"The Company has delivered / dispatched all the certificates of shares lodged in physical form for transfer or otherwise within thirty days of the date of lodgment - Not Applicable since the Company has not received any request during the period."

FOR YATISH SHARMA & ASSOCIATES



YATISH SHARMA

Proprietor

UDIN: - A045907F000281626

Place: JAIPUR

Date: 30TH APRIL, 2024

YATISH SHARMA
Practicing Company Secretary
Membership No.: 45907
CP No.: 25703