



29<sup>th</sup> 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 7(3) of SEBI (LODR) Regulation, 2015.**

In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Compliance Certificate as certified by Authorized Signatory of Registrar & Share Transfer Agent and Compliance Officer of the Company certifying compliance with Regulation 7(2) of said regulation for the year ended March 31, 2024.

Thanking you,

Yours faithfully,

**For Ganon Products Limited**

Sanghvi Jay Nareshbhai  
Nareshbhai

Digitally signed by  
Sanghvi Jay Nareshbhai  
Date: 2024.04.29  
09:00:14 +05'30'

Jay Nareshbhai Sanghvi  
Company Secretary and Compliance Officer  
A 52223  
Encl: a/a.

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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

April 03,2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

**For Ganon Products Ltd**

**For LINK INTIME INDIA PVT. LTD.**

**Sanghvi Jay**  
Digitally signed by  
Sanghvi Jay Nareshbhai  
Date: 2024.04.29  
08:58:48 +05'30'



**(COMPLIANCE OFFICER)**

**Ashok Shetty**  
**Vice President - Corporate Registry**