Date: 21st October, 2019

To,

The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhyo Towers,
Dalal Street, Mumbai - 400001

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor, Plot No. C/l,
G-Block, Bandra – Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019


Dear Sir,

Based on the confirmation received from BIGSHARE SERVICES PVT. LTD., Registrar and Transfer Agent of the company for the quarter ended September 30, 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

[Signature]

Director

Encl: - As above.
Date: 21st October, 2019
Date: 09/10/2019

SHREE GANESH FORGINGS LTD
C-3 / C TTC INDL AREA,
PANWNE,
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 30th September, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th 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 30th September, 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 30 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)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Mankwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel.: +91 22 6263 8200 • Fax: +91 22 6263 8299 • Email: info@bigshareonline.com • Website: www.bigshareonline.com