

Shree Ganesh Forgings Ltd.

Registered Office : 412, Emca House, 289, SBS Road, Fort, Mumbai – 400 001.

PHONE : 91-22-67470274 /67470273

(Please visit our website at : www.shreeganeshforgings@vsnl.com)

Email : shreeganeshforgings@vsnl.com

Date : 24/07/2020

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai 400 051.

Scrip code: 532643

Scrip code: SGFL

ISIN : INE883G01018

Dear Sir,

Subject : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2020, based on the certificate received from **BIGSHARE SERVICES PVT LTD.**, Registrar and TransferAgent of the company, which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly note that, in wake of the COVID -19 pandemic and the subsequent lockdown mandated by the government authorities, we are unable to provide signed copies and also, we are unable to provide physical copy to NSDL and CDSL.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For SHREE GANESH FORGINGS LTD

SD/-

MANOJ B. CHAUDHARI

Director

DIN :08175104

Encl :- As above.

Ref No. BSS/74(5)

Date :22/07/2020

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 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 dematerialization up to 30th June, 2020 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 dematerialization 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 of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN,
c=IN, st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aaaa5e199df4ed89c0f725b870
57561469f96e04bdc59f4ee378d79afbdedd,
cn=S ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e0e84a72bf5
e50b78961083a7198c3eb5979b4919ac0
Date: 2020.07.22 15:47:39 +05'30'

Authorised Signatory

CIN : U99999MH1994PTC076534

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