



Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.

Phones : 91-22-2761 1331 / 2768 1157 / 2768 1158

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

E-mail : shreeganeshforgings@vsnl.com

Date :- 25th April, 2019

To,

The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy 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 31 March 2019

Ref: Security ID : 532643 Security Code: SGFL ISIN : INE883G01018

Dear Sir,

Based on the confirmation received from BIGSHARE SERVICES PVT. LTD., Registrar and Transfer Agent of the company for the quarter ended March 31, 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.

Yours faithfully,
For Shree Ganesh Forgings Limited


Director

Encl :- As above.
Date :- 25th April, 2019



RWTUV



6A - 0734

Date: 25/04/2019

SHREE GANESH FORGINGS LTD
C-3 / C TTC INDL AREA,
PAWNE,
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 31st March 2019.

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

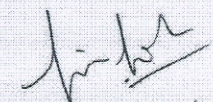
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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