

GANON PRODUCTS LIMITED.

UNIT NO 1207, B WING, ONE BKC, PLOT NO C -66 BANDRA KURLA COMPLEX, BANDRA EAST
MUMBAI- 400051

Tel No:- 022-6134 0923/14 FAX:- 022 61340920

Email:- ganontrading@gmail.com

CIN NO:- L51900MH1985PLC036708

Website: www.ganontrading.com

(Formerly known as Ganon Trading and Finance Co. Limited)

Date: 12th April, 2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 512443

Scrip Id: GANONPRO

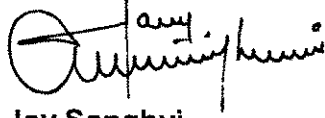
Dear Sir / Madam,

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.

Thanking you,

Yours faithfully,
For Ganon Products Limited
(Formerly known as Ganon Trading and Finance Co. Limited)



Jay Sanghvi
Company Secretary & Compliance Officer
A52223



Encl: as above

COMPLIANCE CERTIFICATE

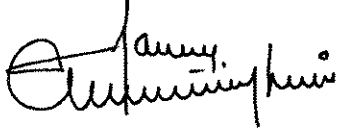
For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, GANON PRODUCTS LIMITED has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board(SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For GANON PRODUCTS LIMITED.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

