

16Th October, 2017

Mr. Ajith Sawant DCS - CRD Bombay Stock Exchange Limited Dalal Street Mumbai 400 001

Sub: Certificate under clause 40(9) of the listing Agreement

BSE Code: - 512443

Dear Sir,

Please find enclosed Certificate under Clause 40 (9) of the Listing Agreement for the period from April 2017 to September, 2017.

Kindly acknowledge the receipt

Thanking you.

Yours faithfully,

For Ganon Trading and Finance Company Limited

Director

Bandra Kurla Complex, Bandra (E), Mumbai-400 051. • +91 61340923 / 900
Email: ganontrading@gmail.com • Website: www.ganontrading.com
CIN NO. L51900MH1985PLCO36708

PRACTISING COMPANY SECRETARY

Mob: 9833672056 Email: pri.someni@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ganon Trading and Finance Co. Ltd. maintained by Sharex Dynamic (India) Pvt. Ltd. (R&TA) pertaining to transfer of equity shares of the company for the period from I^{tt} April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as company Ganon Trading and Finance Co. Ltd. listed with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- A) Share Certificates relating to the transfer of Shares received, if any, during the period from I^{tt} April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable Nil.

The above certificate has been issued at the request of the Company.

Place: Mumbai

Date: 15th October, 2017

Priyanka Lahoti Practising Company Secretary

C.O.P. No. 8654

