

17<sup>Th</sup> April, 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 Oct 2016 to March 2017.

Kindly acknowledge the receipt

Yours faithfully,

Thanking you.

For Ganon Trading and Finance Company Limited

Director

PRACTISING COMPANY SECRETARY

Mob.: 9833672056 E-mail: pri.somani@gmail.com

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

## FOR THE HALF YEAR ENDED 31ST MARCH, 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<sup>st</sup> October*, *2016* to *31<sup>st</sup> March*, *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 *31<sup>st</sup> March*, *2017*:

- A) Share Certificates relating to the transfer of Shares received, if any, during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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.

CP No. 865

Place: Mumbai

Date: 17th April, 2017

Priyanka Lahoti

Practising Company Secretary

C.O.P. No. 8654