

The Board of Directors
Ganga Pharmaceuticals Limited
Gangatat Dhanvantri Marg, Gopcharpada
Virar (East), Palghar - 401305

Certificate under Regulation 40((9) of SEBI (LODR) Regulation, 2015 for the half year ended on September 30, 2018

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **Ganga Pharmaceuticals Limited** (hereinafter referred to as "Company") maintained by **Karvy Computershare Private Ltd**, Hyderabad (Registrar and Share Transfer Agent) pertaining to the equity shares/debentures, if any, of the Company for the period from April 01, 2018 to September 30, 2018 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, we hereby certify that the Company during half year ended on September 30, 2018 has delivered/issued.

- A) Share/Debenture Certificate(s) received during the period from April 01, 2018 to September 30, 2018 as entered in the Memorandum of transfers/register within fifteen days from 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: Nil
- B) Any other information: Nil

For R M Mimani & Associates LLP
[Company Secretaries]


Manoj Mimani
Partner
C.P. No.: 11601
ACS No.: 17083



Place: Mumbai
Dated: October 11, 2018