

Date: 29<sup>th</sup> May, 2019

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 512443  
Scrip Id: GANONPRO

Dear Sir / Madam,

**Subject: Declaration pursuant to Regulation 30(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above, we hereby declare and certify that the Audit Report issued by M/s. R.V Luharuka & Co. LLP, Chartered Accountants (Firm Registration No.: 105662W), Statutory Auditors of the Company, on the Annual Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 is unmodified.

Thanking you,

Yours sincerely,

For Ganon Products Limited

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

  
  
Hari Prasad Agrawal  
Managing Director & Chief Financial Officer  
DIN: 02476724

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

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