



Ganon

Products Ltd.

Date: 8th October, 2018

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512443

Scrip Id: GANONPRO

Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2018.

In terms of Regulation 55A of Securities and Exchange Board of India (Depositories and Participant) Regulations, 1996, enclosed herewith Reconciliation of Share Capital Audit Report as issued by Milan Tanna & Associates, Practicing Company Secretary for the quarter ended September, 2018.

This is for your information and records.

Thanking you,

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



**Jay Sanghvi
Company Secretary & Compliance Officer
Membership No.: A52223
Encl: as above**

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.

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com

MILAN TANNA & ASSOCIATES**Practicing Company Secretary**

86, Ardeshir Dady Street, Nr C.P. Tank Circle Charni Road, Mumbai-400 004
 Mob No: +91 94294 88936 Email id- pcsmilantanna@gmail.com

ANNEXURE -I**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(as per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	9331000	-
11 Listed Capital (Exchange-wise) (as per company records)	9331000	100.00
12 Held in dematerialised form in CDSL	6641583	71.18
13 Held in dematerialised form in NSDL	2386817	25.58
14 Physical	302600	3.24
15 Total No.of shares (12+13+14)	9331000	100.00

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
 If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Jay Nareshbhai Sanghvi
Tel. No. 022 61340914 Fax 022 61340920
Milan Tanna & Associates, Practicing Company Secretaries
86, Ardeshir Dady Street, Nr. C.P. Tank Circle Charni Road, Mumbai 400004
Tel: +91 9429488936 Email Id: pcsmilantanna@gmail.com
ACS: 52258; CP: 20566

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

if yes (name & address)	Yes
Sharex Dynamic (India) Private Limited	
Unit no.1, Luthra Ind.Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072	

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Given under this 8th day of October, 2018

For Milan Tanna & Associates

Milan

Milan Tanna
Practising Company Secretary

