



Ganon

Products Ltd.

Date: 12th April, 2019

To,
Dept. of Corporate Services,
BSE Limited
PhirozeJeejeebhoy 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 March 31, 2019.

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 Practicing Company Secretary for the quarter ended March 31, 2019.

This is for your information and records.

Thanking you,

**Yours faithfully,
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- csmilantanna@gmail.com

ANNEXURE - I
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
 (as per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

For Quarter Ended

ISIN :
 Face Value :

Name of the Company
 (Formerly known as Ganon Trading & Finance Co. Limited)
 Registered Office Address
 Correspondence Address
 Telephone & Fax Nos.
 Email address

Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
Issued Capital	9331000	-
Listed Capital (Exchange-wise) (as per company records)	9331000	100.00
Held in dematerialised form in CDSL	6600615	70.74
Held in dematerialised form in NSDL	2427785	26.02
Physical	302600	3.24
Total No. of shares (12+13+14)	9331000	100.00



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

NIL

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).

Register of Members is updated (Yes / No)
if not, updated upto which date

YES

Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NIL

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

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

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

