

Date: January 16, 2019

To,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Dear Sir,



Sub: Submission of Reconciliation of Share Capital Audit Report for Shares for the Quarter ended on 31/12/2018.

With reference to the Above Subject matter we are sending herewith the Reconciliation of Share Capital Audit Report on Share Department of the Company of M/s. Vishal Thawani & Associates, Company Secretary **for the quarter ended on December 31, 2018** which please find in order in compliance to SEBI circular.

Please acknowledge receipt.

Thanking you,

Yours Faithfully,
For, SHREE GANESH REMEDIES LIMITED

Chandulal Manubhai Kothia
Managing Director
DIN: 00652806
Date: January 16, 2019
Place: Ankleshwar

Encl:

1. Certificate of Share Reconciliation Audit Report for December 31, 2018