



G. G. AUTOMOTIVE GEARS LTD.

20/16, Gajra House, Wadala, Mumbai - 400 031.
Telefax : 91-22-2411 2044 • Mob : 093230 40715
Email : rsgajra@ggautomotive.com

To,
Mr. Troydon Bird
DCS-CRD,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai- 400001

Subject- Compliance Certificate pursuant to clause 47(c) of the Listing Agreement

Dear Sir,

Enclosed Please find the Compliance Certificate pursuant to clause 47 (c) of the Listing Agreement for the half year ended 31st March, 2015.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Truly,
For G. G. AUTOMOTIVE GEARS LIMITED

**RAM GAJRA
(COMPLIANCE OFFICER)**

Encl. - As above



ISO 9001 : 2000
Reg. No. : QM 02 00037

Please visit our website at www.ggautomotive.com
Works : 2A, Industrial Area, 1 A. B. Road, Dewas 455 001
Tel.: 91-7272-405310 • Fax : 91-7272-404802
Email : ggautomotive@yahoo.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **G. G. Automotive Gears Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October 2014** to **31st March 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **G. G. Automotive Gears Limited** with BSE and based on the Information provided by the Company, we hereby certify that the Company has delivered during 2nd half year ended on **(half year ended 31st March 2015)**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October 2014** to **31st March 2015** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within Fifteen days of lodgment. **Nil**

PLACE: MUMBAI
DATE: 16th APRIL 2015

For **HS ASSOCIATES**
(COMPANY SECRETARIES)



HEMANT SHETYE
(PARTNER)
C.P.No. 1483
FCS.No. 2827