



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,
Department of Corporate Service,
Bombay Stock Exchange Limited
Floor 1, Rotundra Building,
Dalal Street,
Mumbai- 400001

Subject- Reconciliation of share capital audit report as per Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) (Second Amendment) Regulations, 2003.

Dear Sir,

Enclosed Please find Reconciliation of share capital audit report for the quarter 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



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

16.	Reasons for difference if any between (10 & 11), (10 & 15) (11& 15)	:	a. 16,15,900 forfeited shares were reissued however not listed at concerned Stock Exchanges as on date of this report. b. 10,77,266 Bonus Shares were issued however not listed at Concerned Stock Exchanges as on date of this report.
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17.	Certifying the details of change in share capital during the quarter under consideration as per table below:
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Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal appr. Pending for SE (Specify names)
N.A.	N.A.	N.A.	N. A.	N.A.	N.A.	N. A.

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify),

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

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:
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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. Ram Gajra Mobile No: 9323040715 Fax No: 24112044
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HS ASSOCIATES

23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	: HS Associates, Company Secretaries, 206, 2nd floor , Tantia & Jogani Industrial Estate, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E) Mum-11. Tel:022-23088998/022-23008998/022-40026600/022- 40061100; C.P.: 1483 FCS: 2827
24.	Appointment of common agency for shares registry work, if any.	: Purva Sharegistry (India) Private Limited No. 9, Shivshakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai- 400011
25.	Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, Company changed its name etc.) - NOT APPLICABLE	

Date: 16th April 2015
Place: Mumbai



HS ASSOCIATES
COMPANY SECRETARIES
HEMANT SHETYE
(PARTNER)
206, 2nd floor ,
Tantia & Jogani Industrial Estate,
J.R. Boricha Marg,
Opp. Lodha Excelus, Lower Parel (E)
Mum-11.
C.P. 1483
FCS: 2827