



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date:14.04.2023

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 531399

Sub:-Non Applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Clause 15(2) chapter IV of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, read with the proviso there under, please find enclosed herewith certificate claiming exemption from the provisions of Corporate Governance regulations 17, (17A),18,19,20,21,22,23,24 (24A), 25, 26, 27 and clauses (b) to (i) [and (t)] of Section (2) of Regulation 46 and para C,D and E of Schedule V for the quarter ended 31st March, 2023.

Please take the same on your record.

Thanking You

For G. G. AUTOMOTIVE GEARS LIMITED.



KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)



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Certificate

I, Kennedy Ram Gajra, Managing Director of "G.G.AUTOMOTIVE GEARS LIMITED" (hereinafter referred to as 'company') hereby certify that, pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in regulations 17, (17A),18,19,20,21,22,23,24 (24A), 25, 26, 27 and clauses (b) to (i) [and (t)] of Section (2) of Regulation 46 and para C,D and E of Schedule V shall not apply, in respect of:

(a) a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

(b) a listed entity which has listed its specified securities on the SME Exchange;

As on 31st March, 2022 the Company's Paid-up Capital is of **Rs. 7,91,61,670/-** (Rupees Seven Crores Ninety One Lakhs Sixty-One Thousand Six Hundred and Seventy only) and Net worth is of **Rs.20,39,19,762 /-** (Rupees Twenty Crores Thirty Nine Lakhs Nineteen Thousand Seven Hundred and Sixty Two) only. Hence the provision of Corporate Governance regulations 17, (17A),18,19,20,21,22,23,24 (24A), 25, 26, 27 and clauses (b) to (i) [and (t)] of Section (2) of Regulation 46 and para C,D and E of Schedule V are not applicable to the Company.

Therefore, we hereby state the non-applicability of Regulation 27 (2) of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for quarter ended 31st March, 2023.

Thanking you,

Yours faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED.



KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



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