



# 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:10.01.2023

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 31<sup>st</sup>December, 2022.

Please take the same on your record.

Thanking You

**For G. G. AUTOMOTIVE GEARS LIMITED.**

**Kennedy  
Ramchand  
Gajra**

Digitally signed by Kennedy Ramchand Gajra  
DN: cn=IN, st=Madhya Pradesh,  
2.5.4.20=66561616c11e6c307b04a2148b7c5  
688d154b398273965a13b31795e88ac18,  
postalCode=452010, street=38-0, ashiyana A/6,  
scheme no=78/vijay nagar,indore,Vijay  
Nagar,Indore,indore,  
serialNumber=4422323497855e7f8ce8ac11bea5  
7e7e, title=1512,  
serialNumber=1b02256e50f25c468835764e4  
0803a6e4b6f8a574986d7986b15a083e219,  
o=Personal, cn=Kennedy Ramchand Gajra  
Date: 2023.01.10 13:14:21 +05'30'

**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 31<sup>st</sup> 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 31<sup>st</sup>December, 2022.

Thanking you,

Yours faithfully,

**For G. G. AUTOMOTIVE GEARS LIMITED.**

**Kennedy  
Ramchan  
d Gajra**

Digitally signed by Kennedy Ramchand Gajra  
DN: cn=Kennedy Ramchand Gajra,  
2.5.4.20=+915616166116613678042148076568,  
serialNumber=10272868022488237564008,  
emailAddress=kennedyramchandgajra@gmail.com,  
postalCode=422015, street=38 B, Ashiyana A/6,  
Chhatra nagar, Dewas, Madhya Pradesh,  
India, postalCode=422015,  
serialNumber=10272868022488237564008,  
emailAddress=kennedyramchandgajra@gmail.com,  
o=Personal, cn=Kennedy Ramchand Gajra  
Date: 2022.01.18 11:14:44 +05'30'



**KENNEDY RAM GAJRA  
MANAGING DIRECTOR  
DIN: 02092206**



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