



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: 18th April, 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Script Code: 531399

Sub.: Reconciliation of Share Capital Audit Report as per regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023.

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

**Kennedy
Ramchand
d Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=4550110110011100007054214807e5688
d154b398273965aa13b31705e88ac18,
postalCode=452010, street=38 B, ashiana A/6,
scheme=net/ib, village=nagar, indore, Vijay
Nagar, Indore, indore,
pseudonym=442a352497855e7f8c8eac41bea57e
7f, title=1512,
serialNumber=11b225f6eb0f725c468533764e408
643d0e408f837408f6d16db15ab03a219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2023.04.19 16:10:18 +05'30'

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



Please visit our web site at www.ggautomotive.com

Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	:	31st March, 2023	
2.	ISIN	:	INE493B01017	
3.	Face Value	:	Rs.10/- each	
4.	Name of the Company	:	G. G. AUTOMOTIVE GEARS LIMITED	
5.	CIN of the Company	:	L29130MP1974PLC035049	
6.	Registered Office Address	:	2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh – 455001	
7.	Correspondence Address	:	2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh – 455001	
8.	Telephone No.	:	Mobile No: 9329560720 Fax No: 24112044	
9.	Email address	:	npshrivas@ggautomotive.com compliance@ggautomotive.com	
10.	Names of the Stock Exchange where the Company's securities are listed	:	1. BSE Limited	
			Number of Shares	% of Total Issued Capital
11.	Issued Capital	:	79,16,167	100.00
12.	Listed Capital (Exchange wise)	:	79,16,167	100.00
13.	Held in Dematerialized form in CDSL	:	18,88,203	23.85
14.	Held in Dematerialized form in NSDL	:	45,27,097	57.19
15.	Physical	:	15,00,867	18.96
16.	Total No. of shares (12+13+14)	:	79,16,167	100.00
17.	Reasons for difference if any between (10 & 11), (10 & 15) & (11 & 15)	:	---N.A.--	

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18. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of warrants.	Applied /Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval. Pending for SE (Specify names)
--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--

19.	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes.
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.
21.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?	:	N.A.
22.	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:		

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days at NSDL	NIL	NIL	N.A.
Confirmed after 21 days at CDSL	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

23.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. Lata Narang Company Secretary & Compliance Officer Membership No. ACS 66669 PAN No:FLIPS3155N Tel. No. 9669135848 Office No: Contact No: 07272 405370
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24.	Name, Address, Telephone. No. and Registration No. of the Auditor	: Mr. Prakash Naringrekar, Designated Partner, HSPN & ASSOCIATES, LLP (Formerly Known as HS Associates) 206, 2 nd Floor, Tantia & Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400011 Tel No. 022-23088998/23008998 ACS.: 5941 COP.:18955
25.	Appointment of common agency for shares registry work, if any.	: Purva Sharegistry (India) Private Limited SEBI Reg No. INR000001112 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400011. Tel: 022-23012518 Email: support@purvashare.com
26.	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.): NA	

PLACE: MUMBAI.


DATE: 18th April, 2023

Pear Review No: 2507/2022

ICSI UDIN: A005941E000135730

FOR HSPN & ASSOCIATES, LLP
COMPANY SECRETARIES




MR. PRAKASH NARINGREKAR
(DESIGNATED PARTNER)

ACS: 5941

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