



# 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: 19<sup>th</sup> April, 2023

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

Scrip Code: 531399

**Subject: SDD Compliance Certificate for the quarter ended March 31, 2023**

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended March 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy  
Ramchand  
Gajra

KENNEDY RAM GAJRA  
MANAGING DIRECTOR  
DIN: 02092206

Digitally signed by Kennedy Ramchand Gajra  
DN: c=IN, ou=Madhya Pradesh,  
2.5.4.20=e65de16116d11ede367b04a2148b7e5688d154  
b398273965aa13b31705e8bac18, postalCode=452010,  
street=18-B, subhana A/V, scheme=nr78,vijay  
nagar,indore,Vijay Nagar,indore,indore,  
pseudoym=42a352897855e7f8c8ac11ba417e7f,  
title=1512,  
serialNumber=1b02206e00f25c4680f35764e40663a6a  
e6a6f827e986d956515a803c219, ou=Personal,  
cn=Kennedy Ramchand Gajra  
Date: 2023.04.20 15:29:25 +05'30'



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



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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>st</sup> MARCH, 2023.**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Lata Narang, Compliance officer appointed by **G. G. Automotive Gears Limited** is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter ended 31st March, 2023 have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 5(Five) number of events during the quarter ended and has captured 5(Five) of the said required events.

I would like to report that other than as mentioned herein above, no non-compliance(s) were observed in the previous quarter ended 31<sup>st</sup> March, 2023.

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

**LATA NARANG**  
Digitally signed  
by LATA NARANG  
Date: 2023.04.20  
15:14:41 +05'30'

**MS. LATA NARANG**  
**COMPLIANCE OFFICER.**  
ACS NO.66669  
Date: 19<sup>th</sup> April, 2023  
Place: Mumbai



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