



# 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

Date: 25/04/2023 E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

CIN : L29130MP1974PLC035049

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

**Ref: - Scrip Code: -531399 G. G. AUTOMOTIVE GEARS LIMITED**

Dear Sir / Madam,

**Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the year ended 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Shareregistry (India) Private Limited, which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

For & on behalf of  
**For G. G. AUTOMOTIVE GEARS LIMITED**

For & on behalf of  
**M/S. PURVA SHAREREGISTRY (INDIA)  
PRIVATE LIMITED**

LATA NARANG  
COMPANY SECRETARY  
MEMBERSHIP NO. ACS 66669



DEEPALI DHURI  
COMPLIANCE OFFICER



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