



# 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:11/04/2023

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

**Script Code:531399**

**Sub.:Compliance Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants)Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar and Transfer Agent "**PurvaSharegistry (India) Private Limited**" as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup>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  
Ramchan  
d Gajra**

Digitally signed by Kennedy Ramchand Gajra  
DN: cn=K. sraRamchandra Prasad, o=GG, ou=GG, email=K. sraRamchandra Prasad@ggautomotive.com, postalCode=452010, street=38 B, ashiana A/6, scheme=1078,Vijay nagar,Indore,Vijay Nagar,Indore,Indore,  
pseudonym=442a352497857e78ce8ac41bea57e7810e=1078,  
serialNumber=1b0725f6eb0ff25c4685f35764e40863a6ae6a86f3d749886c706b15a803e219,  
c=Personal, cn=Kennedy Ramchand Gajra  
Date: 2023.04.11 11:35:05 +05'30'

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



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



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

03/04/2023

To,

G G AUTOMOTIVE GEARS LIMITED - INE493B01017

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

G G AUTOMOTIVE GEARS LIMITED - INE493B01017 - Details of Share certificates dematerialised from 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL