



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:17thJanuary, 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 76of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022.

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 December, 2022.

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=Kennedy Ramchand Gajra,
2.5.4.20=655da1616d110e397b042148b7c5688
d134098273965aa13d3170548bac18,
postalCode=422016, street=88 B, ajaynara A/E,
scheme no78,Vijay nagar,Indore,Vijay
Nagar,Indore,indore,
pseudonym=42a352497855e78c8ac41bea57e
71308=1512,
serialNumber=16d72f6e0ff75c468553764e408
6326a8a8f5d74988d706a15a83a219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2023.01.17 12:39:42 +05'30'



KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



Please visit our web site at www.ggautomotive.com



HSPN & ASSOCIATES, LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

Prakash D. Naringrekar (Designated Partner)
M.COM., ACS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: prakash@hspnassociates.in
Web.: www.hspnassociates.in

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 December, 2022	
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	:	npskrivas@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	:	19,37,357	24.47
14.	Held in Dematerialized form in NSDL	:	44,77,943	56.57
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.): During the period under review, Mr. Narayan Shrivastava, Chief Financial Officer of the Company has resigned w.e.f 2 nd November, 2022 due to personal reasons. Further Mr. Manoj Sharma was appointed as the Chief Financial Officer of the Company w.e.f. 3 rd November, 2022.	

PLACE: MUMBAI.

DATE: 17th January, 2023

Pear Review No: 2507/2022

ICSI UDIN: A005941D002990824



FOR HSPN & ASSOCIATES, LLP
COMPANY SECRETARIES

MR. PRAKASH NARINGREKAR
(DESIGNATED PARTNER)

ACS: 5941

COP: 18955