



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: 22.04.2023

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

Sub.: Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Please find enclosed Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year 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
Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: cn=, o=, st=Madhya Pradesh,
2.5.4.2.2=605d1616d11ede367b04a2148b7e568bd1
54b398273965aa13e3170e88ac18,
postalCode=452010, street=38-B, ashiyana A/6,
scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
principalDn=4428352497855e78fce8ac41bea57e7f,
title=1512,
serialNumber=1b0225f6eb0f25c468f55764e40863a
6ee6a80f5d749886478015a803e219, cn=Personna,
cn=Kennedy Ramchand Gajra
Date: 2023.04.22 09:23:02 +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)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
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: hs@hspnassociates.in
Web.: www.hspnassociates.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2023

G.G AUTOMOTIVE GEARS LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **G. G. AUTOMOTIVE GEARS LIMITED** (the Company) maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** (the RTA) pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and herby certify that:

- A) During the year ended **31st March, 2023**, the Company did not receive any request for transfer of shares hence it was not required to deliver any share certificate during the period from **01st April 2022 to 31st March, 2023**.
- B) The Company has delivered during the year ended **March 31, 2023** share certificates relating to requests received for name deletion during the period from **April 01, 2022 to March 31, 2023** within 30 days from the respective date of lodgment. Further as per the records provided to us there were request for no requests relating to renewal/consolidation/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **1st April, 2022 to 31st March, 2023**.

PLACE: MUMBAI
DATE: 21st April, 2023
PEER REVIEW NO: 2507/2022
ICSI UDIN: F002827E000163185

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES



HEMANT SHETYE
(DESIGNATED PARTNER)
FCS: 2827
COP No: 1483