



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: 20th January, 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 December 31, 2022

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 December 31, 2022.

Kindly take the above information on record.

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy
Ramchand
Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=405310110110630704021403050801154029
8273061aa1801770548ac18, postalCode=452010,
street=38B, arhlyana A/6, scheme no78,vijay
nagar indore,Vijay Nagar Indore,Indore,
pseudoym=42a352497856780c0ac41baa57477,
title=137,
serialNumber=1007256460725048853376446063a2a6a
865c208965705b1548030219, o=Personal, cn=Kennedy
Ramchand Gajra
Date: 2023.01.20 15:00:10 +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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2022.

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Hemant Shetye (FCS: 2827 and COP: 1483), Practising Company Secretary 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 December, 2022 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 4(Four) number of events during the quarter ended, However only 1(One) event was captured in the said quarter and other 3 (Three) events were captured in the succeeding quarter.

I would like to report that other than as mentioned herein above, no non-compliance(s) were observed in the previous quarter ended 31st December, 2022.

For HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

MR. HEMANT SHETYE
DESIGNATED PARTNER
FCS NO. 2827
COP NO. 1483

PEER REVIEW NO. 2507/2022

UDIN: F002827D003016640

Date: 20th January, 2023

Place: Mumbai

