

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:13/07/2023

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 30th June, 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 Ramohand Gajia DN: on-Kennedy Ramohand Gajia o-IN o-Pesonal ou-Pesonal Reason: I am the author of this docation: Date: 2023-07-13 11:53+05:30



KENNEDY RAM GAJRA MANAGING DIRECTOR DIN: 02092206





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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

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 June, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

G G AUTOMOTIVE GEARS LIMITED - INE493B01017 - Details of Share certificates dematerialised from 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
001573	K R GAJARA	A047621	6487293	7087292	600000	22/05/2023
K00667	KENNEDY RAM GAJRA	0047985	5279199	5579198	300000	22/05/2023