



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: 19th July, 2023

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

Scrp Code: 531399

Subject: SDD Compliance Certificate for the quarter ended June 30, 2023

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 June 30, 2023.

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: cn=Kennedy Ramchand Gajra
o=IN ou=Personal
Reason: I am the author of this
document
Location:
Date: 2023-07-19 17:24:05:30



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



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



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th June, 2023.

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

I, Lata Narang, Compliance officer 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 30th June, 2023 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 5(Five) number of events during the quarter ended and has captured 5(Five) of the said required events.

I would like to report that other than as mentioned herein above, no non-compliance(s) were observed in the previous quarter ended 30th June, 2023.

For **G. G. AUTOMOTIVE GEARS LIMITED**

LATA NARANG
Digitally signed by
LATA NARANG
Date: 2023.07.20
12:32:22 +05'30'



MS. LATA NARANG
COMPLIANCE OFFICER.
ACS NO.66669
Date: 19th July, 2023
Place: Dewas



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