

Date:08/07/2024

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, 2024.

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: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b
7e5688d154b398273965aa13b31705e88ac
18, postalCode=452010, street=39-6,
ashiyana A/6, scheme no78,vijay
nagar,indore,Vijay Nagar,Indore,Indore,
pseudonym=442a352497855e7f8ce8ac41b
ea5767f, title=1512,
serialNumber=1b0f25f6eb0ff25c4668f3576
4e40863a6ae6a86f3d7498fd7d6b15a803
e219, o=Personal, cn=Kennedy Ramchand
Gajra
Date: 2024.07.08 16:26:16 +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

01/07/2024

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, 2024, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

G G AUTOMOTIVE GEARS LIMITED - INE493B01017 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
L0010001	LAIEEQ A.SHAIKH	0042302	4230101	4230200	100	17/04/2024
L0010001	LAIEEQ A.SHAIKH	0042303	4230201	4230300	100	17/04/2024
L0010001	LAIEEQ A.SHAIKH	0047742	5152330	5152462	133	17/04/2024
001858	SAROJ JAIN	0047920	5211602	5211867	266	24/05/2024
001896	RAMESH KUMAR VUMMALANEN	0047930	5213598	5213730	133	20/06/2024
001896	RAMESH KUMAR VUMMALANEN	0045163	4516201	4516300	100	20/06/2024
001896	RAMESH KUMAR VUMMALANEN	0045162	4516101	4516200	100	20/06/2024