



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

23rd November, 2021

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

Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015.

Ref: G. G. AUTOMOTIVE GEARS LIMITED ("the Company") BSE Scrip Code: 531399

Dear Sir,

In Compliance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached the certificate pursuant to non applicability of disclosure of Related Party Transactions for the half year ended 30th September, 2021.

Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



ISO 9001 : 2008
Reg. No. : QM 02 00037

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



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CERTIFICATE

Pursuant to Regulation 15(2) of the SEBI Listing Obligations and Disclosure Requirement Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year.

It may be further noted that neither the paid-up share capital of the company exceeds Rs.10,00,00,000/- (Rupees Ten crores) nor net worth of the company exceeds Rs.25,00,00,000/- (Rupees twenty five crores) as on 31st March, 2021. Therefore the disclosure relating to the Related party under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.

You are requested to take the above information in your records

Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



Date: 23/11/2021

Place: Dewas



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