

## GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

**Date: 13<sup>th</sup> April, 2021**

To,  
The General Manager,  
DCS-CRD  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Scrip Code: 540614**  
**BSE Scrip ID: GGENG**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 of the Company for the Quarter ended 31<sup>st</sup> March, 2021**

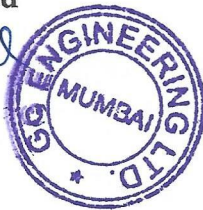
Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate received from the M/S KFIN Technologies Private Limited the Registrar and Share Transfer Agents of the company, for the Quarter ended 31<sup>st</sup> March, 2021.

Please take it on your record and oblige us.

For G G Engineering Limited

*Vinod Beriwal*

**Vinod Beriwal**  
**Managing Director**



**Enclosure: as above**

KFIN/MRVS/NSDL/74(5) E/1  
Date: 06/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the G G ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-  
M R V Subrahmanyam  
General Manager

CC TO:

THE COMPANY SECRETARY  
G G ENGINEERING LIMITED  
OFFICE NO. 203, 2ND FLOOR  
SHIVAM CHAMBERS PREMISES CS LTD.,  
NEAR SAHARA INDIA CTS NO.39  
S V ROAD GOREGAON (WEST) MUMBAI  
400104

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,  
India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 06/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the G G ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-  
M R V Subrahmanyam  
General Manager

CC TO:

THE COMPANY SECRETARY  
G G ENGINEERING LIMITED  
OFFICE NO. 203, 2ND FLOOR  
SHIVAM CHAMBERS PREMISES CS LTD.,  
NEAR SAHARA INDIA CTS NO.39  
S V ROAD GOREGAON (WEST) MUMBAI  
400104

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,  
India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649