



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: 12/10/2023

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 "Purva Sharegistry (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 September, 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
d Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=ed5de1616d111e5c367b04a2148b7e56
88d154b398273965a13b31705e88ac18,
postalCode=452010, street=3B-B, ashirana A/6,
schName=78/vgaj nagar,indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a352497855e78cebac01bea57
e7f, urn=1512,
serialNumber=1b0f25f6eb0ff25c4685f35764e40
863a6ae38f3d7498f6d7d6b115a803e219,
o=Personal, cm=Kennedy Ramchand Gajra
Date: 2023.10.12 15:34:47 +05'30'



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



Please visit our web site at www.ggautomotive.com



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

03/10/2023

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 September, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

G G AUTOMOTIVE GEARS LIMITED - INE493B01017 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
001623	BELA BAJAJ	0045840	4583901	4584000	100	04/07/2023
001623	BELA BAJAJ	0045841	4584001	4584100	100	04/07/2023
001623	BELA BAJAJ	0045842	4584101	4584200	100	04/07/2023
001623	BELA BAJAJ	0045843	4584201	4584300	100	04/07/2023
001623	BELA BAJAJ	0045848	4584701	4584800	100	12/07/2023
001623	BELA BAJAJ	0045849	4584801	4584900	100	12/07/2023
001623	BELA BAJAJ	0047842	5185031	5185696	666	12/07/2023
001623	BELA BAJAJ	0045844	4584301	4584400	100	12/07/2023
001623	BELA BAJAJ	0045845	4584401	4584500	100	12/07/2023
001623	BELA BAJAJ	0045846	4584501	4584600	100	12/07/2023
001623	BELA BAJAJ	0045847	4584601	4584700	100	12/07/2023
N00613	NARAYAN SHRIVAS	0047986	5579199	5756464	177266	11/08/2023
N00613	NARAYAN SHRIVAS	0002388	1628601	1629200	600	11/08/2023