



## GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 24<sup>th</sup> May, 2019

To,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/ Madam,

**Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31.03.2019**

**Ref: G G Engineering Limited – Scrip Code: 540614**

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further, we would like to clarify that G G Engineering Limited is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 6,18,60,2,70 (Rupees Six Crore Eighteen Lakh Sixty Thousands Two hundred and Seventy Only) and Net worth of Rs. 13,18,43,3,31 (Rupees Thirteen Crore Eighteen Lakh Fourty Three thousands three hundred and thirty one Only) as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2019 respectively.

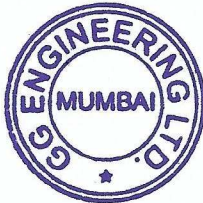
In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2019 to the Stock Exchange.

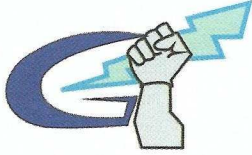
This is for the kind information and record of the Exchange.

Thanking you.  
Yours faithfully,  
For, G G Engineering Limited

*Vinod Beriwal*

Vinod H. Beriwal  
Managing Director  
DIN-01817948





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### TO WHOMSOEVER IT MAY CONCERN

**Sub: Non-applicability Certificate of Annual Secretarial Compliance Report for the year ended 31.03.2019**

BSE vide circulars dated 09.05.2019 and 14.05.2019 read with SEBI circular dated 08.02.2019 clarified that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 on Annual Secretarial Compliance Report is not applicable to a listed company which does not attract the compliance of Corporate Governance in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Further, the paid up share capital of G G Engineering Limited is less than Rs. 10 crores (Ten Crores) i.e. Rs. 6,18,60,270 (Rupees Six Crore Eighteen Lakh Sixty Thousands Two hundred and Seventy Only) and Net worth of Rs. 13,18,43,3,31 (Rupees Thirteen Crore Eighteen Lakh Forty Three thousands three hundred and thirty one Only) as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2019.

Therefore, this is to certify in order to comply with the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 that the company is not required to submit the Annual Secretarial Compliance Report for the year ended 31.03.2019 to the Stock Exchange as the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Date: 24<sup>th</sup> May, 2019  
Place: Mumbai

For, G G Engineering Limited

*Vinod H. Beriwal*

Vinod H. Beriwal  
Managing Director  
DIN-01817948

