



GG ENGINEERING LTD.
(CIN- L28900MH2006PLC159174)

Registered Office: Office No. 203, 2nd Floor,
Shivam Chambers Coop Soc Ltd., S.V Road,
Goregaon West, Near Sahara Apartment,
Mumbai - 400104 Tel. No: - +91-22-49241267;
Email: - gglimited@ggengg.in
Website: - www.ggengg.in

Date: 29/05/2020

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Tower
Dalal street Mumbai - 400001 (MH)

BSE Scrip ID: GGENG

BSE Scrip Code: 540614

Subject: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half yearly ended on 31st March, 2020.

Dear Sir/ Madam,

With Reference to Captioned Subject, Please find enclosed herewith Compliance Certificate Issued in Compliance of Regulation 7(3) of the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Half Year ended 31st March, 2020.

Thanking You
Yours Faithfully,

For G G Engineering Limited

Sd/-
Apurva Singh
Company Secretary

COMPLIANCE CERTIFICATE
Half year ended 31/03/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to G G ENGINEERING LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

for, GG Engineering Ltd.

Sd/-
Mohammed Shanoor
Corporate Registry

*Sd/-
Apurva Singh
(Company secretary)*

Place : Hyderabad
Date :13/04/2020

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