



## GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

**Date:** 11/04/2019

To,  
The General Manager,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy 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 31<sup>st</sup> March, 2019.**

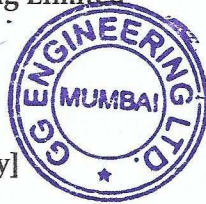
Dear Sir/Madam,

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 31<sup>st</sup> March, 2019.

Thanking You  
Yours Faithfully,

For G G Engineering Limited

  
Poonam Gupta  
[Company Secretary]



**COMPLIANCE CERTIFICATE**  
**Half yearly ended 31/03/2019**

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) 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 KFPL:

- 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 KARVY FINTECH PRIVATE LIMITED

  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad  
Date :03/04/2019

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649