



GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company

BSE Limited

Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Date: June 25, 2022

(Scrip Code: 540614)

Sub: Intimation of receipt of request for reclassification of shareholders from the 'Promoter/Promoter Group' to the 'Public' Category in accordance with Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject and in accordance with Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company is in the receipt of letter(s) from the following persons/ shareholders requesting their reclassification from "Promoter/Promoter Group" to "Public Category":

1. Mr. Vinod H. Beriwal,
2. Ms. Sangeeta V. Beriwal,
3. Mr. Ashok Beriwal,
4. Ms. Shashi Devi Beriwal, and
5. Ms. Rashi Gupta

Copies of the request letter received from above named persons/shareholders of the Company (5 Nos) are attached herewith for your kind perusal and ready reference.

You are requested to kindly take the above on your records and disseminate.

Thanking You

For G G Engineering Limited

**Sapna Tehanguriya
Company Secretary**

The Board of Directors
G G Engineering Limited
Office No. 203,2nd Floor
Shivam Chambers Coop Soc Ltd
S.V Road, Goregaon West, Near Sahara Apartment
Mumbai Maharashtra- 400104

Date: June 24, 2022

Sub: Request Letter for Reclassification to 'Public Shareholders' under Regulation 31A of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/Ma'am,

I, the undersigned (known as "Outgoing Promoter") who is currently categorized as Promoter in G G Engineering Limited holding 200000 Equity Shares of Re. 1/- each (0.20%), is making this application to re-classify me under the "Public Category".

BACKGROUND FOR THE REQUEST

1. Due to operational reasons, I am unable to synergize with the business of the Company;
2. I am presently not involved in the management of the Company and not even interested to take part in the management of the Company;
3. I do not exercise any control over the affairs of the Company as I am not the Director or Key Managerial Personnel of the Company and presently, I do not receive any remuneration or benefit from the company;
4. I have only the minor stake constituting to only 0.20% of total paid up share capital of the Company.

REQUEST FOR RECLASSIFICATION

In view of the above I am making this application under Regulation 31A of SEBI LODR for reclassifying me from "Promoter" to "Public Shareholder" category of the Company

I hereby confirm that the conditions under Regulation 31A(3)(b) of SEBI LODR are met, as follows:

- (i) I am not holding more than 10% (ten percent) of the total voting rights of the Company;
- (ii) I do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the Board of Directors of the Company;
- (v) I am not Key Managerial Person in the Company;
- (vi) I am not "wilful defaulters" as per the Reserve Bank of India Guidelines; and
- (vii) I am not fugitive economic offender.

I further confirm and undertake that as required under the LODR Regulations, upon reclassification of Outgoing Promoter from the "Promoter/Promoter Group" category, I will continue to comply with the conditions prescribed under Regulation 31A (4) of the LODR Regulations.

Terms used are not defined herein having the meaning ascribed to them in the LODR Regulations.

Request you to kindly take this application on record and initiate the process for reclassification under Regulation 31A of the LODR Regulations.

Thanks & Regards



Vinod H. Beriwal

The Board of Directors
G G Engineering Limited
Office No. 203, 2nd Floor
Shivam Chambers Coop Soc Ltd
S.V Road, Goregaon West, Near Sahara Apartment
Mumbai Maharashtra- 400104

Date: June 24, 2022

Sub: Request Letter for Reclassification to 'Public Shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/Ma'am,

I, the undersigned (known as "Outgoing Promoter") who is currently categorized as Promoter Group in G G Engineering Limited holding 1660 Equity Shares of Re. 1/- each (0.00%), is making this application to re-classify me under the "Public Category".

BACKGROUND FOR THE REQUEST

1. Due to operational reasons, I am unable to synergize with the business of the Company;
2. I am presently not involved in the management of the Company and not even interested to take part in the management of the Company;
3. I do not exercise any control over the affairs of the Company as I am not the Director or Key Managerial Personnel of the Company and presently, I do not receive any remuneration or benefit from the company;
4. I have only the minor stake constituting to only 0.00% of total paid up share capital of the Company.

REQUEST FOR RECLASSIFICATION

In view of the above I am making this application under Regulation 31A of SEBI LODR for reclassifying me from "Promoter Group" to "Public Shareholder" category of the Company

I hereby confirm that the conditions under Regulation 31A(3)(b) of SEBI LODR are met, as follows:

- (i) I am not holding more than 10% (ten percent) of the total voting rights of the Company;
- (ii) I do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the Board of Directors of the Company;
- (v) I am not Key Managerial Person in the Company;
- (vi) I am not "wilful defaulters" as per the Reserve Bank of India Guidelines; and
- (vii) I am not fugitive economic offender.

I further confirm and undertake that as required under the LODR Regulations, upon reclassification of Outgoing Promoter from the "Promoter/Promoter Group" category, I will continue to comply with the conditions prescribed under Regulation 31A (4) of the LODR Regulations.

Terms used are not defined herein having the meaning ascribed to them in the LODR Regulations.

Request you to kindly take this application on record and initiate the process for reclassification under Regulation 31A of the LODR Regulations.

Thanks & Regards

Shashi Devi
Shashi Devi Beriwal

The Board of Directors
G G Engineering Limited
Office No. 203, 2nd Floor
Shivam Chambers Coop Soc Ltd
S.V Road, Goregaon West, Near Sahara Apartment
Mumbai Maharashtra- 400104

Date: June 24, 2022

Sub: Request Letter for Reclassification to 'Public Shareholders' under Regulation 31A of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/Ma'am,

I, the undersigned (known as "Outgoing Promoter") who is currently categorized as Promoter Group in G G Engineering Limited is making this application to re-classify me under the "Public Category".

BACKGROUND FOR THE REQUEST

1. Due to operational reasons, I am unable to synergize with the business of the Company;
2. I am presently not involved in the management of the Company and not even interested to take part in the management of the Company;
3. I do not exercise any control over the affairs of the Company as I am not the Director or Key Managerial Personnel of the Company and presently, I do not receive any remuneration or benefit from the company;
4. I do not have any stake in the Company.

REQUEST FOR RECLASSIFICATION

In view of the above I am making this application under Regulation 31A of SEBI LODR for reclassifying me from "Promoter Group" to "Public Shareholder" category of the Company

I hereby confirm that the conditions under Regulation 31A(3)(b) of SEBI LODR are met, as follows:

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Terms used are not defined herein having the meaning ascribed to them in the LODR Regulations.

Request you to kindly take this application on record and initiate the process for reclassification under Regulation 31A of the LODR Regulations.

Thanks & Regards



Rashi Gupta

The Board of Directors
G G Engineering Limited
Office No. 203,2nd Floor
Shivam Chambers Coop Soc Ltd
S.V Road, Goregaon West, Near Sahara Apartment
Mumbai Maharashtra- 400104

Date: June 24, 2022

Sub: Request Letter for Reclassification to 'Public Shareholders' under Regulation 31A of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/Ma'am,

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Request you to kindly take this application on record and initiate the process for reclassification under Regulation 31A of the LODR Regulations.

Thanks & Regards


Ashok Beriwal

The Board of Directors
G G Engineering Limited
Office No. 203,2nd Floor
Shivam Chambers Coop Soc Ltd
S.V Road, Goregaon West, Near Sahara Apartment
Mumbai Maharashtra- 400104

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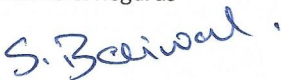
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Request you to kindly take this application on record and initiate the process for reclassification under Regulation 31A of the LODR Regulations.

Thanks & Regards


Sangeeta V. Beriwal