

Ref. No.: GGD/Sec./2024/04/03

Date: 22 April 2024

To,  
BSE Limited  
Corporate Relationship Department  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref.: Scrip Code: 505250**

**Subject: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate issued by KANJ & Co. LLP, Practicing Company Secretary for the financial year ended March 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **G. G. Dandekar Machine Works Limited**  
(formerly known as **G. G. Dandekar Properties Limited**)



Ashwini Paranjape  
Company Secretary & Compliance Officer



**Encl:** A/a

CIN: L70100MH1938PLC002869

Regd. Office & Factory:

B-211/1, MIDC Butibori Industrial Area, Kinhi Village,

Tah. Hingna, Dist.: Nagpur - 441122, Maharashtra

Tel.: (07 103) 295109 | Website: www.ggdandekar.com

Mail ID: cs@ggdandekar.com

To,  
LINK INTIME INDIA PVT. LTD.,  
Registrar and Transfer Agents  
Block No. 202, 2<sup>nd</sup> Floor,  
Akshay Complex, Near Ganesh Temple,  
Off Dhole Patil Road,  
Pune 411001

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2024**

I have examined the share transfer deeds, share inward register and statements generated from the database in electronic form relating to **G. G. DANDEKAR PROPERTIES LIMITED** (Formerly known as G. G. Dandekar Machine Works Limited) ("**the Company**") having its registered office at 211/A, MIDC, Buti Bori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur, Nagpur- 441122 maintained by you as company's Registrar and Transfer Agents for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, for the year ended on 31<sup>st</sup> March 2024.

Based on documents and information provided by the Company, we hereby certify during the year ended on 31<sup>st</sup> March 2024 that:

- A) There are no cases reported relating to the share transfer form(s) received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 excepting those rejected on technical grounds, if any.
- B) The Company has delivered the shares certificates in respect of exchange of duplicate share certificate during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 within thirty days from the respective lodgment date. Further, there were no requests relating to split certificates received during the said period.

**FOR KANJ & CO. LLP  
COMPANY SECRETARIES**



**Mahesh A. Athavale  
Designated Partner**

**FCS NO.:2412**

**CP NO.: 1488**

**UDIN: F002412F000204141**



**Place: Pune**

**Date: 22.04.2024**