



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802

E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

CIN : L29130MP1974PLC035049

Date:08/01/2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code:531399

Sub.:Compliance Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants)Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar and Transfer Agent "**PurvaSharegistry (India) Private Limited**" as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31stDecember, 2023.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

**Kennedy
Ramchand
d Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=655e1616d11e6e367b04a2148b7e56
88d154b298273965aa13b13170588ac18,
postalCode=452010, street=38-8, ashyana A/6,
scheme no78,wijay nagar,Indore,Vijay
Nagar,indore,indore,
pseudonym=442a3249785e78ce8ac41bea5
7e7181e=1512,
serialNumber=180225f6eb0f25c468535764e4
0863a8e6a86f3d74986d7d6b15a803c219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.01.08 12:54:46 +05'30'



KENNEDY RAMCHAND GAJRA
MANAGING DIRECTOR
DIN: 02092206



Please visit our web site at www.ggautomotive.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

G G AUTOMOTIVE GEARS LIMITED - INE493B01017

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

G G AUTOMOTIVE GEARS LIMITED - INE493B01017 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S0010004	SANTHI VETRISELVAN	0040467	4046601	4046700	100	23/10/2023
S0010004	SANTHI VETRISELVAN	0040466	4046501	4046600	100	23/10/2023
S0010004	SANTHI VETRISELVAN	0047684	5072081	5072213	133	23/10/2023
H0010002	HEMLATA GUPTA	0047724	5147936	5148068	133	20/11/2023
H0010002	HEMLATA GUPTA	0042178	4217701	4217800	100	20/11/2023
H0010002	HEMLATA GUPTA	0042179	4217801	4217900	100	20/11/2023
001075	PUSHPINDER KUMARI	0026877	2687601	2687700	100	04/12/2023
001075	PUSHPINDER KUMARI	0026878	2687701	2687800	100	04/12/2023
001075	PUSHPINDER KUMARI	0047663	5067688	5067820	133	04/12/2023
001074	KULWINDER SINGH	0026875	2687401	2687500	100	04/12/2023
001074	KULWINDER SINGH	0026876	2687501	2687600	100	04/12/2023
001074	KULWINDER SINGH	0047662	5067555	5067687	133	04/12/2023