

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 16/10/2019

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal street
Mumbai - 400001

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 30th September, 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 30th September, 2019.

Thanking You
Yours Faithfully,

For G G Engineering Limited


Poonam Gupta
[Company Secretary]



Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.

CIN No. : L28900MH2006PLC159174

COMPLIANCE CERTIFICATE
Half yearly ended 30/09/2019

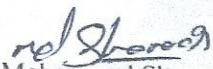
THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to G G ENGINEERING LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

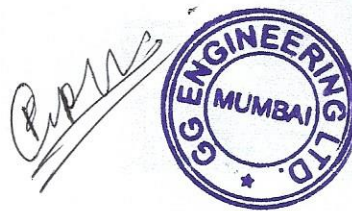
- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence 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 Sthanoor
Corporate Registry

Place: Hyderabad
Date: 07/10/2019



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