



# 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: 25/04/2023

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

**Sub.: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 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  
Gajra**

Digitally signed by Kennedy Ramchand Gajra  
DN: c=IN, st=Madhya Pradesh,  
2.5.4.20=655de1616d11e65c367074a2140b7e5688  
0154b398273965aa13b31705e88ac18,  
postalCode=452010, street=3B-B, ashlyana A/6,  
scheme=1078, vjggy nagar/indore,Vjggy  
Nagar,indore/indore,  
pseudonym=442a352497855e7f8ce8ac11bea57e  
7f, title=SD,  
serialNumber=1b0f256eb0ff25c4685f5764e408  
63aeaeab8f3d74986d736db15a803e219,  
o=Personal, ou=Kennedy Ramchand Gajra  
Date: 2023.04.25 12:10:08 +05'30'



**KENNEDY RAM GAJRA  
MANAGING DIRECTOR  
DIN: 02092206**

Encl.: As above.



Please visit our web site at [www.ggautomotive.com](http://www.ggautomotive.com)



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

**Ref: - Scrip Code: -531399 G. G. AUTOMOTIVE GEARS LIMITED**

Dear Sir / Madam,

**Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the year ended 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Shareregistry (India) Private Limited, which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

For & on behalf of  
**For G. G. AUTOMOTIVE GEARS LIMITED**

**LATA NARANG**  
Digitally signed  
by LATA NARANG  
Date: 2023.04.25  
16:33:39 +05'30'

**LATA NARANG**  
COMPANY SECRETARY  
MEMBERSHIP NO. ACS 66669



For & on behalf of  
**M/S. PURVA SHAREREGISTRY (INDIA)  
PRIVATE LIMITED**

**DEEPALI  
TATU DHURI**

**DEEPALI DHURI**  
COMPLIANCE OFFICER

Digitally signed by DEEPALI TATU DHURI  
DN: cn=IN, PostalCode=400606, st=MAHARASHTRA,  
STREET=THANE, L=THANE, O=Personal,  
SERIALNUMBER=896644653847161608a68338030104440,  
55a8f340c560682e142721332e,  
OID.2.5.4.65=2c36f52a19144897bed39a14a5d96767,  
Phone=561114415447706116a0d930a058753c1711a71df  
1715ea331867094659,  
E=DEEPALIDHURI2@REDIFFMAIL.COM, cn=DEEPALI  
TATU DHURI  
Reason: I am the author of this document  
Location: your signing location here  
Date: 2023.04.25 16:08:17+05'30'



Please visit our web site at [www.ggautomotive.com](http://www.ggautomotive.com)