



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

Date: 23rd May 2019 ~~2023~~ 130MP1974PLC035049

To,
BSE Limited
Listing Department
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code:531399

Subject: Certificate for non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023 under the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No, LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company.

Furthermore, we would like to inform you that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provisions of Corporate Governance as per regulation 15 (2) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 crores, as on the last day of previous financial year.

As per exemption given under Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to the Company.

Kindly, take the same on the record.

Thanking you,
Yours truly,
For G.G. Automotive Gears Limited

Kennedy
Ramchand
Gajra
Kennedy Ramcahnd Gajra
Managing Director
DIN No: 0209220

Digitally signed by Kennedy Ramchand Gajra
DN: cn=K. S. Ramchand Gajra,
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273965aa13031705e8ba18, postalCode=452010, st=MP-38
& o=Gajra A. S. Chandra Mohan Gajra Ramchand Gajra
Nagpur, India, c=India,
serialNumber=423352497815978e0e411ba057a7c
title=S.D.
serialNumber=1107250e4f02c4a881373a4a083a3a2e0d
09d7988f0f90b154803a2f9, cn=Personal, ou=Kennedy
Ramchand Gajra
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Please visit our web site at www.ggautomotive.com