



# **GG ENGINEERING LTD.**

An ISO 9001: 2015 Certified Company  
CIN: L28900MH2006PLC159174

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09<sup>th</sup> April, 2024

Listing Compliance Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 540614**

**Sub: Submission of Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance to the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the Financial Year ending on March 31, 2024.

You are requested to take the information on record.

Yours Faithfully,

For **G G Engineering Limited**

**Atul Sharma**  
**(Director)**  
**DIN: 08290588**

**Encl:a/a**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to G G Engineering Limited maintained by Company's Registrar and Share Transfer Agents i.e. KFin Technologies Limited, pertaining to transfer of equity shares of the company for the period from (01.04.2024 to 31.03.2024) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company/RTA, and after examination of the same, we hereby certify that:

A) There are no requests received for share transfer during the period from 01.04.2023 to 31.03.2024.

B) There are no requests received for the transmission, transposition of name, change of name, deletion of name, sub-division, consolidation, renewal, exchange of certificates and endorsement for payment of call / allotment money received, issue of duplicate certificates during the period from 01.04.2023 to 31.03.2024.

*for* **KUMAR G & CO.**  
*Company Secretaries*

GUPTA P. K.  
M.No.: A14629 | CP: 7579  
UDIN: A014629F000067693

Date: April 09, 2024  
Place: New Delhi