



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001: 2015 Certified Company

Date: 19th January, 2021

To, The General Manager, DCS-CRD **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 540614 **BSE Scrip ID: GGENG**

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 of the Company for the Quarter ended 31st December, 2020

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate received from the M/S KFIN Technologies Private Limited the Registrar and Share Transfer Agents of the company, for the Quarter ended 31st December, 2020. Please take it on your record and oblige us.

For G G Engineering Limited

Vinod Beriwal

Managing Director

Enclosure: as above

CIN No.: L28900MH2006PLC159174



KFIN/MRVS/NSDL/74(5) E/1 Date: 06/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the G G ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation $74\,(5)$ of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
G G ENGINEERING LIMITED
OFFICE NO. 203, 2ND FLOOR
SHIVAM CHAMBERS PREMISES CS LTD.,
NEAR SAHARA INDIA CTS NO.39
S V ROAD GOREGAON (WEST) MUMBAI
400104

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 06/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the G G ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation $74\,(5)$ of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
G G ENGINEERING LIMITED
OFFICE NO. 203, 2ND FLOOR
SHIVAM CHAMBERS PREMISES CS LTD.,
NEAR SAHARA INDIA CTS NO.39
S V ROAD GOREGAON (WEST) MUMBAI
400104

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")