



**GG ENGINEERING LTD.**  
(CIN- L28900MH2006PLC159174)

Registered Office: Office No. 203, 2nd Floor,  
Shivam Chambers Coop Soc Ltd., S.V Road,  
Goregaon West, Near Sahara Apartment,  
Mumbai - 400104 Tel. No: - +91-22-49241267;  
Email: - [gglimited@ggengg.in](mailto:gglimited@ggengg.in)  
Website: - [www.ggengg.in](http://www.ggengg.in)

Date: 26<sup>th</sup> June, 2020

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

Dear Sir,

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

**Sub: Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March ,2020**

We are enclosing herewith **Secretarial Compliance Report under Regulation 24A** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Bhunesh Bansal & Associates, practicing Company Secretary for the year ended on 31<sup>st</sup> March ,2020.

Please take it on your record and oblige us.

**For G G Engineering Limited**

Sd/-  
**Vinod Beriwal**  
Managing Director

**Enclosure: as above**

**Secretarial Compliance Report of G G Engineering Limited for the year  
Ended 31<sup>st</sup> March, 2020**

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015]

To,  
**The Board of Directors,**  
**G G Engineering Limited**  
Office No. 203,2nd Floor,  
Shivam Chambers Coop Soc Ltd.,  
S.V Road, Goregaon West,  
Near Sahara Apartment,  
Mumbai – 400104

We, Bhuwadesh Bansal & Associates, Practicing Company Secretary firm have examined:

- (a) all the documents and records made available to us and explanation provided by G G Engineering Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2020 (“Review Period”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

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- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) No actions were actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

<b>Sr. No.</b>	<b>Action taken by</b>	<b>Details of violation</b>	<b>Details of action taken E.g. fines, warning letter, debarment, etc.</b>	<b>Observations/ remarks of the Practicing Company Secretary, if any.</b>
1.	Nil	Nil	Nil	Nil

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

<b>Sr. No.</b>	<b>Observations of the Practicing Company Secretary in the previous reports</b>	<b>Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)</b>	<b>Actions taken by the listed entity, if any</b>	<b>Comments of the Practicing Company Secretary on the actions taken by the listed entity</b>
1.	N.A	N.A	N.A	N.A

**Place:** Mumbai  
**Date:** 25<sup>th</sup> June, 2020

**For Bhuwneesh Bansal & Associates**

**Bhuwneesh Bansal**  
**Proprietor**  
**FCS No. – 6526**  
**CP No. – 9089**  
**UDIN - F006526B000379371**