

Ref. No.: GGD/Sec./2020/05/03  
Dated: May 12 2020

To,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref.: Scrip Code: 505250**

**Subject: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate issued by KANJ & Co. LLP, Practicing Company Secretary for the half year ended March 31, 2020.

Due to the lockdown on account of COVID-19 we are submitting the above certificate with SD/- due to logistic issues.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **G. G. Dandekar Machine Works Limited**



Mangesh Joshi  
**Executive Director**  
**DIN: 07244555**

**Encl:** A/a

To,  
LINK INTIME INDIA PVT. LTD.,  
Registrar and Transfer Agent  
Block No. 202, 2<sup>nd</sup> Floor,  
Akshay Complex, Near Ganesh Temple,  
Off Dhole Patil Road,  
Pune 411001

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING AND DISCLOSURE  
REQUIREMENTS) REGULATIONS,2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020**

We have examined share transfer deeds, Memorandum of Transfer, share inward register, dispatch registers, and statements generated from the database in electronic form relating to G.G DANDEKAR MACHINE WORKS LIMITED (The Company) having its registered office at 211/A, MIDC, Buti Bori area, Village Kinhi, Tal. Hingana, Dist. Nagpur, Nagpur-441122 maintained by you as company registrar and Transfer agents for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of SEBI (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020.

Based on documents and information provided by the Company, we hereby certify during the half year ended on 31<sup>st</sup> March 2020, the Company:

- A) has not issued any share certificate(s) relating to the share transfer form(s) received during the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 as entered in Memorandum of Transfers within one month from the respective date of lodgement of each form(s).
- B) the Company has not received Share certificate/s in respect of request for exchange of duplicate and/ or split certificate/s from the shareholder/s during the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020.

**FOR KANJ & CO. LLP,  
COMPANY SECRETARIES**

Sd/-

**MAHESH A. ATHAVALE  
DESIGNATED PARTNER  
FCS NO.:2412  
CP NO.:1488  
UDIN: F002412B000222313**

**Date: 11/05/2020**

**Place: Pune**

Note: Due to outbreak of COVID-19 and observance of nationwide lockdown as per directive issued by the Central and State government, we were not able to visit the office of Registrar and Transfer Agent(RTA) for physical verification of documents and have issued this certificate on the basis of report sent by them through electronic means.