

Date: 23rd April, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Please find enclosed Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

**Kennedy
Ramchand
Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e50e1616d11e4e367b04a2140b7e56
88d154b398273965aa13b31705e88ac18,
postalCode=452010, street=38-B, ashiana A/6,
scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a352497855678cc8ac41bea5
7e7f, title=1512,
serialNumber=1b0725f6eb0f25c4688535764e4
0863aa6e6963d7499f6c7d6b15a803e219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.04.23 13:37:58 +05'30'



**KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206**



HSPN & ASSOCIATES, LLP
COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

Prakash D. Naringrekar (Designated Partner)
M.COM., ACS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: prakash@hspnassociates.in
Web.: www.hspnassociates.in

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

FOR THE YEAR ENDED ON 31ST MARCH, 2024

G.G AUTOMOTIVE GEARS LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **G. G. AUTOMOTIVE GEARS LIMITED** (the Company) maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** (the RTA) pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and herby certify that:

- A) During the year ended **31st March, 2024**, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **01st April, 2023 to 31st March, 2024**.
- B) The Company has delivered as on the year ended **31st March, 2024** share certificates relating to requests received for transmission, name deletion and change of name of shares during the period from **1st April, 2023 to 31st March, 2024** within 30 days from the respective date of lodgment of each request other than those which were rejected on technical grounds. Further as per the records provided to us there were no requests relating to sub-division, renewal, exchange or endorsement, of calls/allotment monies during the period from **1st April, 2023 to 31st March, 2024**.

Place: Mumbai
Date: 23.04.2024
Pear Review No.2507/2022
ICSI UDIN: A005941F000219880



**FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES**

**Mr. PRAKASH NARINGREKAR
(DESIGNATED PARTNER)
ACS: 5941
COP: 18955**