



GG ENGINEERING LTD. (An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 20 th July, 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,2018 of the Company for the Quarter ended 30th June, 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 30 June, 2020. Please take it on your record and oblige us.

For G G Engineering Limited

Unil Beinon

VinodBeriwal Managing Director

Enclosure: as above



KFINTECH

KFIN/MRVS/NSDL/74(5) E/1 Date: 08/07/2020

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 June 30, 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")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,

India, 500032.

KFINTECH

KFIN/MRVS/CDSL/74(5) E/1 Date: 08/07/2020

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 June 30, 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:

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