



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802

E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

CIN : L29130MP1974PLC035049

Date: 16th April, 2019

To,
Assistant Manager
Listing Compliance
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai - 400001

Ref: G. G. Automotive Gears Limited (Scrip Code: 531399)

Subject: Details of Compliance Officer of the Company & Compliance Certificate under Regulation 7(3):

Dear Sir/Madam,

With reference to above captioned subject, the details of the Compliance Officer as follows:

Ms. Shreya Thombre
Company Secretary cum Compliance Officer
ACS No: A55429

Further attached herewith Compliance Certificate under Regulation 7(3) of LODR, 2015 for the half year ended 30th September, 2018.

Kindly acknowledge the same and take on your record.

Thanking you
Yours faithfully

For **G. G. AUTOMOTIVE GEARS LIMITED**


ANMOL GAJRA
WHOLETEIME DIRECTOR
DIN: 07835836



Encl: Compliance Certificate under Regulation 7(3) for the 30th September 2018.



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at www.ggautomotive.com



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E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date: 27th October, 2018

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

Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed please find the Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

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

Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

T. Shreya

MS. SHREYA THOMBRE
COMPANY SECRETARY
AND COMPLIANCE OFFICER
ACS NO: 55429



Encl.: As above.



ISO 9001 : 2008
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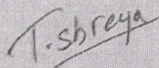
Ref: - Scrip Code: -531399 G. G. Automotive Gears Limited

Dear Sir / Madam,

Sub:-Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the half year ended 30th September, 2018.

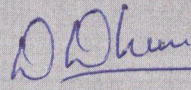
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., PurvaShareregistry (India) Private Limited, which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

For & on behalf of
G. G. AUTOMOTIVE GEARS LIMITED


SHREYA THOMBRE
COMPLIANCE OFFICER



For & on behalf of
M/S. PURVA SHAREREGISTRY (INDIA)
PRIVATE LIMITED


DEEPAI DHURI
COMPLIANCE OFFICER



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