



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 18th October, 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 540614
BSE Scrip ID: GGENG

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the Quarter ended 30th September, 2019

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the Confirmation Certificate, received from M/s. KARVY FINTECH PRIVATE LIMITED the Registrar and Share Transfer Agents of the Company, for the quarter ended September 30th, 2019

Please take the same on record and acknowledge.

Thanking You,
Yours Faithfully,
For G G ENGINEERING LIMITED



Ms. Poonam Gupta
Company Secretary & Compliance Officer

KFPL/MRVS/NSDL/74(5) E/1
Date: 07/10/2019

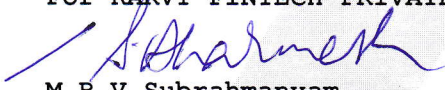
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2019

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 KARVY FINTECH PRIVATE LIMITED


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

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

KFPL/MRVS/CDSL/74(5) E/1
Date: 07/10/2019

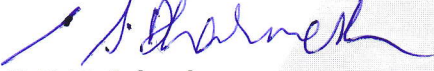
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2019

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 KARVY FINTECH PRIVATE LIMITED


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
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