

Ref. No.: GGD/Sec./2024/04/05

Date: 15 April 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400001

Ref.: Scrip Code 505250

Dear Sir / Madam,

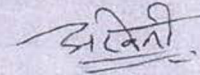
Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2024.

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., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

You are requested to take the same on your record.

Thanking you,
Yours Sincerely

For G. G. Dandekar Properties Limited
(formerly known as G. G. Dandekar Machine Works Limited)



Ashwini Paranjape
Company Secretary & Compliance Officer

For Link Intime India Private Limited



Authorized Representative

