

GGD/CS/2019/04/04

April 30, 2019

To,
BSE Limited
Corporate Relationship Department
1st Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref.: Scrip Code: 505250

Subject: Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate issued by KANJ & Co. LLP, Practicing Company Secretary for the half year ended March 31, 2019.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **G. G. Dandekar Machine Works Limited**

Ajay S.
Ajay Shrivastava

Company Secretary & Compliance Officer



Encl: A/a

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

Tel. : (07104) 667300

Fax : (07104) 667302

Website : www.ggdandekar.com

To,
LINK INTIME INDIA PVT. LTD.,
Registrar and Transfer Agents
Block No. 202, 2nd Floor,
Akshay Complex, Near Ganesh Temple,
Off Dhole Patil Road,
Pune 411001

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

FOR THE HALF YEAR ENDED 31ST MARCH 2019

We have examined the share transfer deeds, Memorandum of Transfer, share inward register, dispatch register, and statements generated from the database in electronic form relating to G. G. DANDEKAR MACHINE WORKS LIMITED (the Company) having its registered office at 211/A, MIDC, Buti Bori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur, Nagpur- 441122 maintained by you as company's Registrar and Transfer Agents for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, for the period from 1st October 2018 to 31st March 2019.

Based on the documents provided, we hereby certify that the company has delivered during the half year ended on 31st March 2019 with respect to:

A) Share Certificate(s) relating to share transfer form received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical issues.

B) Share Certificate/s in respect of request for exchange of duplicate and /or split certificate/s, the Company has not received any such request/s from the shareholder/s during the period from 1st October 2018 to 31st March 2019.

**FOR KANJ & CO. LLP,
COMPANY SECRETARIES**



**MAHESH A. ATHAVALE
DESIGNATED PARTNER
FCS NO.:2412
CP NO.: 1488**

Date: 30th April 2019
Place: Pune