

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 15th April, 2019

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 540614
BSE Scrip ID: GGENG

Sub: Certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2019.

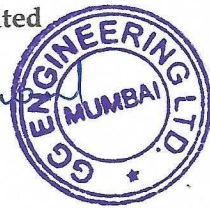
We are enclosing herewith Certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Bhunesh Bansal & Associates, practicing Company Secretary for the half year ended on 31st March, 2019.

Please take it on your record and oblige us.

For G G Engineering Limited

Vinod Beriwal

VinodBeriwal
Managing Director



Enclosure: as above

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd., Gokuldham Road, Near Vijay Park, Mira Road (E), Thane – 401 107
Cell No: 07738 181976 Email:csbbansal@gmail.com

The Board of Directors
M/s. G.G.Engineering Limited
Office No.203, 2nd Floor,
Shivam Chambers Co-op Soc. Ltd.
S.V Road, Near Sahara Apartment,
Goregaon West,
Mumbai – 400 104

Dear Sirs,

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. G.G.Engineering Limited** (hereinafter referred to as "Company") maintained by **M/s. Karvy Fintech Private Limited** (hereinafter referred to as "RTA") of the Company pertaining to transfer of Equity Shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by G.G.Engineering Limited with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during half year ended on 31st March, 2019:

- A) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended from 1st October, 2018 to 31st March, 2019.

Place: Mumbai
Date: 10.04.2019



For Bhuwesh Bansal & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to be "Bansal".

Bhuwesh Bansal
Proprietor
C.P. No. 9089