



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: 03rd July, 2021

DCS-CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Submission of Declaration with respect to audit report with unmodified opinion for the quarter and year ended 31st March, 2021

Ref: G. G. AUTOMOTIVE GEARS LIMITED (“the Company”) BSE Scrip Code: 531399

Dear Sir,

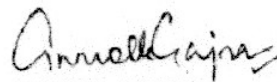
We refer to your mail dated 02nd July, 2021 for discrepancy regarding non submission of Declaration or Statement of Impact of Audit Qualifications in PDF is not submitted for standalone results and in continuation of outcome of board meeting held on 28th June, 2021 for the declaration of standalone financial result for the quarter and year ended 31st March, 2021 under the Regulation 33 of SEBI (LODR) Regulations 2015, we hereby submit the Declaration with respect to audit report with unmodified opinion for the financial year ended on March 31, 2021 PDF mode.

Kindly take it on record.

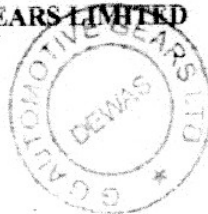
Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED



ANMOL GAJRA
WHOLE TIME DIRECTOR
DIN: 07835836



Please visit our web site at www.ggautomotive.com



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Date: 03rd July, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Sub: Declaration with respect to audit report with unmodified opinion for the financial year ended on March 31, 2021.

Ref: G.G. AUTOMOTIVE GEARS LTD ("THE COMPANY") BSE SCRIP CODE: 531399.

Dear Sir,

Pursuant to Regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-14/001 dated May 25, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditor of the Company M/s. Mukesh & Associates., Chartered Accountant, Mumbai(Firm Registration No. 106599W) has issued the Audit report on the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2021 with unmodified opinion which is approved at the Board meeting held on June 28, 2021.

Thanking you,

Yours faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED

ANMOL GAJRA
WHOLE TIME DIRECTOR
(DIN: 07835836)



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