

## 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: 12th October, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed please find the Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

MANAGING DIRECTOR

DIN: 02092206





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Mumbai – 400 001

Ref: - Scrip Code: -531399 G. G. Automotive Gears Limited

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 half year ended 30th September, 2020.

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., PurvaSharegistry (India) Private Limited, which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number:INR000001112).

For & on behalf of G. G. AUTOMOTIVE GEARS LIMITED

For & on behalf of M/S. PURVA SHAREGISTRY (INDIA)
PRIVATE LIMITED

DEEPALI DHURI COMPLIANCE OFFICER

KENNEDY RAM GAJRA MANAGING DIRÉCTOR

DIN: 02092206

