



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: 10/01/2023

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

Script Code:531399

Sub.: Compliance Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar and Transfer Agent "Purva Sharegistry (India) Private Limited" as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

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

Thanking You,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy
Ramcha
nd Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, ou=Ramchay Pradash,
2.5.4.20=e65de1616d11e6e3675042148b7e568
801546239273963aa12b1770588ac18,
postalCode=452010, street=38 B, adityana A/6,
scheme=no76,vjpy nagar,indore,Vjpy
Nagar,indore,indore,
pseudonym=442a35249785e7f8ceba61ba57
47c10be-1512,
serialNumber=1b0296e60ff75c4685f35764408
63aba6a8873d79886d76db154803d219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2023.01.10 13:13:07 +05'30'



KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



Please visit our web site at www.ggautomotive.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

02/01/2023

To,

G G AUTOMOTIVE GEARS LIMITED - INE493B01017

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

G G AUTOMOTIVE GEARS LIMITED - INE493B01017 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
001092	ARUN JOSEPH	0026971	2697001	2697100	100	07/10/2022
001092	ARUN JOSEPH	0026972	2697101	2697200	100	07/10/2022
001092	ARUN JOSEPH	0047669	5068753	5068885	133	07/10/2022
S0010003	SATNAM SINGH	0047723	5147736	5147935	200	12/10/2022
S0010003	SATNAM SINGH	0042176	4217501	4217600	100	12/10/2022