

Ref. No.: GGD/Sec./2023/01/01

Date: January 13, 2023

BSE Scrip Code: **505250**

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

Subject: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed a Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company in accordance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, from 1st October 2022 to 31st December 2022.

You are requested to kindly take the same on your record.

Thanking You
Yours Sincerely,

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

PRANAV
VIJAY
DESHPANDE
Digitally signed by
PRANAV VIJAY
DESHPANDE
Date: 2023.01.13
13:08:21 +05'30'

Pranav Deshpande
Executive Director
DIN: 06467549

CIN : L70100MH1938PLC002869

Regd. Office & Factory :

**B-211/1, MIDC Butibori Industrial Area,
Kinho Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07103) 295109
Website : www.ggdandekar.com**

5th January, 2023

To,
G G Dandekar Machine Works Limited
B-211/1, MIDC, Butibori Industrial Area,
Kinhi Village, Tah. Hingna,
Dist. Nagpur - 441122

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 Link Intime India Private Limited


Ashok Gupta
Branch Head – Pune Operation