

An ISO 9001: 2015 Certified Company CIN: L28900MH2006PLC159174

cs.engg@gmail.com

8th April, 2023

Listing Compliance Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street Fort, Mumbai-400001

Scrip Code: 540614

<u>Sub</u>: <u>Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations, 2015 for the year ended March 31, 2023</u>

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the year ended March 31, 2023.

We request you kindly take the above information on record.

Thanking You,

Yours Faithfully, For **G G Engineering Limited**

Meghna Kashtwal (Company Secretary and Compliance Officer)



COMPLIANCE CERTIFICATE Year Ended 31st March 2023

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to G G ENGINEERING LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 05/04/2023

