



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
cs.engg@gmail.com

12th April, 2023

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

Scrip Code: 540614

Sub: Submission of Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance to the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the Financial Year ending on March 31, 2023.

You are requested to take the information on record.

Yours Faithfully,

For **G G Engineering Limited**

Atul Sharma
(Director)
DIN: 08290588

Encl:a/a

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +911140503037

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to G G Engineering Limited maintained by Company's Registrar and Share Transfer Agents i.e. KFin Technologies Limited, pertaining to transfer of equity shares of the company for the period from (01.04.2022 to 31.03.2023) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company/RTA, and after examination of the same, we hereby certify that:

- A) There are no requests received for share transfer during the period from 01.04.2022 to 31.03.2023.
B) There are no requests received for the issue of duplicate and split certificates during the period from 01.04.2022 to 31.03.2023.

*for KUMAR G & Co.
Company Secretaries*

Date: April 11, 2023

Place: New Delhi

PANKAJ
KUMAR
GUPTA

Digitally signed
by PANKAJ
KUMAR GUPTA
Date: 2023.04.11
13:05:44 +05'30'

Gupta P. K.

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UDIN: A014629E000057969