



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company

CIN: L28900MH2006PLC159174

cs.engg@gmail.com

15th March, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 540614

Sub: Intimation of approval received for re-classification of shareholders of G G Engineering Limited (“the Company”) from the ‘Promoter and Promoter Group’ category to the ‘Public’ category under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the application dated 1st September, 2022 made by the Company, seeking re-classification of certain individuals from the ‘Promoter and Promoter Group’ category to the ‘Public’ Category, we wish to inform you that the Company has received approval from BSE Limited (“the stock exchange”) for re-classification of the following persons from the ‘Promoter and Promoter Group’ category to the ‘Public’ Category of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

SI. No.	Shareholder
1.	Mr. Vinod Beriwal
2.	Mr. Ashok Beriwal
3.	Ms. Sangeeta Beriwal
4.	Ms. Rashi Gupta
5.	Ms. Shashi Devi Beriwal

The approval letter received from the stock exchange is enclosed herewith.

As on date Mr. Kamal Beriwal is the promoter of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **G G Engineering Limited**

Meghna Kashtwal

Company Secretary and Compliance officer

Encl: a/a

Reg. Off: Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Mumbai, Maharashtra- 400104

Corporate Office: Office No. 306, 3rd Floor, Shivam House Karam Pura, Commercial Complex, New Delhi - 110015

LIST/COMP/YG/588/2022-23

Date: March 13, 2023

The Company Secretary/Compliance Officer

G G Engineering Ltd.

Office No. 203, 2nd Floor,

Shivam Chambers Premises CS Ltd, Near Sahara India,

CTS No. 39, S.V. Road, Goregaon (West),

Mumbai, Maharashtra, 400104.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 1, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	19,34,990	1.88	10,11,65,460	98.12
Post-Reclassification	17,33,330	1.68	10,13,67,120	98.32

Reclassification of Promoters: **G G Engineering Ltd.**

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Yash Gala
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of G G Engineering Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Vinod Beriwal	2,00,000	0.19%
2.	Ashok Beriwal	0	0.00%
3.	Sangeeta Beriwal	0	0.00%
4.	Rashi Gupta	0	0.00%
5.	Sashi Devi Beriwal	1,660	0.00%
TOTAL		2,01,660	0.19%

Reclassification of Promoters: **G G Engineering Ltd.**

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