

G. G. DANDEKAR MACHINE WORKS LTD.

TM



Ref No.: GGD/Sec./2021/05/03

Date: May 26, 2021

BSE Scrip Code: 505250

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to the earlier letters dated 06.08.2019, 19.10.2019, 14.11.2019, 30.11.2019, 27.01.2020, 15.06.2020, 10.11.2020 and 09.03.2021. This is to inform you that, on 25.05.2021 the Company has transferred Rs. 3,80,01,312/- as subscription amount towards 14,989 6% Compulsorily Convertible (Non-Cumulative) Preference Shares (CCPS) of Navasasyam Dandekar Private Limited, Associate Company (NDPL), having face value of Rs. 100/- per share and premium of Rs. 2,435.28/- per share. NDPL in its Board Meeting held on 26.05.2021 allotted the above CCPS to the Company.

This is in compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You
Yours Sincerely,

For G. G. Dandekar Machine Works Limited.;

A handwritten signature in black ink, appearing to read "Sayalee Yengul", is written over a light blue horizontal line.

Sayalee Yengul
Company Secretary & Compliance Officer

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

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