



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001: 2015 Certified Company

Date: 15th January, 2022

To,
The General Manager,
DCS-CRD

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 540614 BSE Scrip ID: GGENG

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,2018 of the Company for the Quarter ended 31st December, 2021

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate received from the M/S KFIN Technologies Private Limited the Registrar and Share Transfer Agents of the company, for the Quarter ended 31st December, 2021. Please take it on your record and oblige us.

For G G Engineering Limited

VinodBeriwal Managing Director

Enclosure: as above



 ${\tt KFIN/MRVS/NSDL/74(5)} \ {\tt E/1}$

Date: 05/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the G G ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Md. Whanoon

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
G G ENGINEERING LIMITED
OFFICE NO. 203, 2ND FLOOR
SHIVAM CHAMBERS PREMISES CS LTD.,
NEAR SAHARA INDIA CTS NO.39
S V ROAD GOREGAON (WEST) MUMBAI
400104

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 05/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the G G ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Md. Shanoon Mohammed Shanoor

Monammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
G G ENGINEERING LIMITED
OFFICE NO. 203, 2ND FLOOR
SHIVAM CHAMBERS PREMISES CS LTD.,
NEAR SAHARA INDIA CTS NO.39
S V ROAD GOREGAON (WEST) MUMBAI
400104

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")