



## GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 13<sup>th</sup> October, 2018

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 Sub-Regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018**

We are enclosing herewith Certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Bhunesh Bansal & Associates, practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2018.

Please take it on your record and oblige us.

For G G Engineering Limited


Vinod Beriwal  
Managing Director

Enclosure: as above

Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co.op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.

CIN No. : L28900MH2006PLC159174

# BHUWNESH BANSAL & ASSOCIATES

## Company Secretaries

002, Dreamland Park C Wing CHS Ltd., Gokuldharm Road, Near Vijay Park, Mira Road (E), Thane – 401 107  
Cell No: 07738 181976 Email:csbbansal@gmail.com

---

### The Board of Directors

M/s. G.G.Engineering Limited  
Office No.203, 2nd Floor,  
Shivam Chambers Co-op Soc. Ltd.  
S.V Road, Near Sahara Apartment,  
Goregaon West,  
Mumbai – 400 104

Dear Sirs,

**CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018.**


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. G.G.Engineering Limited (hereinafter referred to as "Company") maintained by M/s. Karvy Computershare (P) Limited (hereinafter referred to as "RTA") of the Company pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by G.G.Engineering Limited with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during half year ended on 30<sup>th</sup> September, 2018:

- A) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Place: Mumbai  
Date: 13.10.2018



For Bhuwneesh Bansal & Associates  
Company Secretaries

  
Bhuwneesh Bansal  
Proprietor  
C.P. No. 9089