



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: /10/2018

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Tower
Dalal street Mumbai - 400001 (MH)

BSE Scrip ID: GGENG

BSE Scrip Code: 540614

Subject: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half yearly ended on 30th September, 2018.

Dear Sir/ Madam,

With Reference to Captioned Subject, Please find enclosed herewith Compliance Certificate Issued in Compliance of Regulation 7(3) of the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Half Year ended 30th September, 2018.

Thanking You
Yours Faithfully,

For G G Engineering Limited

Apurva Kumari

Apurva Kumari
Company Secretary



COMPLIANCE CERTIFICATE
Half yearly ended 29-09-2018

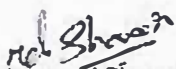
THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to G G ENGINEERING LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category 1 Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Mohammed Shanoor
Corporate Registry (RIS)

Place : Hyderabad
Date :03/10/2018



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Gachibowli,
Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, INDIA. Toll Free No. : 1800 4250 999.
Fax : 91-40-67161791, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636

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