



**GG ENGINEERING LTD.**

(An Authorized OEA for Ashok Leyland Gensets)

An ISO 9001 : 2008 Certified Company

**Date: 11<sup>th</sup> April, 2018**

To,  
The General Manager,  
DCS-CRD  
**BSE Limited**  
Phirozejeebhoy 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**

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.

Please take it on your record and oblige us.

For G G Engineering Limited



**Vinod Beriwal**  
Managing Director



**Enclosure: as above**

# 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

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The Board of Directors  
M/s. G.G.Engineering Limited  
Shop No 15, Evershine Mall,  
1<sup>st</sup> Floor, Chincholi, Malad (West),  
Mumbai – 400 064

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 31<sup>ST</sup> MARCH, 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> October, 2017 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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> October, 2017 to 31<sup>st</sup> March, 2018.

For Bhuwnesb Bansal & Associates  
Company Secretaries

  
Bhuwnesb Bansal  
Proprietor  
C.P. No. 9089

Place: Mumbai  
Date: 7.04.2018