



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date: 27th April, 2018

To,
DCS-CRD
BSE Limited,
PJ Tower, Dalal Street
Mumbai - 400 001.

Subject: -Compliance Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Enclosed please find the compliance Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2018.

Kindly acknowledge receipt of the same.

Thanking You.
Yours Truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY GAJRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092206



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at www.ggautomotive.com

CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **G. G. AUTOMOTIVE GEARS LIMITED** maintained by **PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) Of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) The Company has not delivered any share certificates during the half year ended 31st March, 2018 since **no** requests were received for transfer of shares during the period from **1st October, 2017 to 31st March, 2018**.
- B) The Company has not delivered any share certificates during the half year ended 31st March, 2018 since **no** requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **1st October, 2017 to 31st March, 2018**.

PLACE: MUMBAI.
DATE: 26th APRIL, 2018

**FOR HS ASSOCIATES
COMPANY SECRETARIES**



HEMANT SHETYE
(PARTNER)
FCS. No. 2827
C.P. No. 1483