



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: 24thApril, 2018

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed please find the Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
COMPLIANCE OFFICER



Encl.: As above.



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

Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)



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To,
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BSE Limited
Phiroze Jeejeebhoy Towers,
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Mumbai - 400 001

Ref:- Scrip Code: -531399 G. G. Automotive Gears Limited

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the half year ended 31st March, 2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited, which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

For & on behalf of
G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
COMPLIANCE OFFICER



For & on behalf of
M/S. PURVA SHAREGISTRY (INDIA)
PRIVATE LIMITED

Deepali Dhuri
COMPLIANCE OFFICER

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

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For & on behalf of
G. G. AUTOMOTIVE GEARS LIMITED

For & on behalf of
**M/S. PURVA SHAREGISTRY (INDIA)
PRIVATE LIMITED**

**KENNEDY RAM GAJRA
COMPLIANCE OFFICER**

**DEEPALI DHURI
COMPLIANCE OFFICER**