

GG ENGINEERING LTD.

(An Authorized OEA for Ashok Leyland Gensets)

An ISO 9001 : 2008 Certified Company

Date: 06/04/2018

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

BSE Scrip ID: GGENG

BSE Scrip Code: 540614

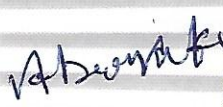
Subject: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half yearly ended on 31stMarch, 2018.

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 31st March, 2018.

Thanking You
Yours Faithfully,

For G G Engineering Limited


Apurva Kumari
Company Secretary



COMPLIANCE CERTIFICATEHalf yearly ended 31-03-2018

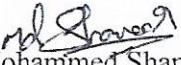
THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to G G ENGINEERING LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

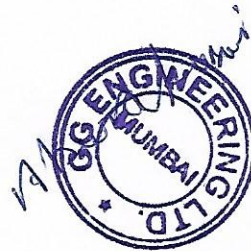
FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I 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
Officer - Corporate Registry



Place: Hyderabad
Date: 02/04/2018

**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

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636
Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA