

GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company CIN: L28900MH2006PLC159174

October 30, 2023

Listing Compliance Department **BSE Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 540614

Sub: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (<u>Depositories and Participants</u>) <u>Regulations, 2018 for the quarter and half year ended</u> <u>September 30, 2023</u>

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s KFIN Technologies Limited (Registrar and Transfer Agent), we wish to certify that the certificates of securities received for dematerialization have been mutilated and cancelled and the name of the depository has been substituted in the records of RTA as the registered owner.

Further, details of such securities have been furnished to the respective stock exchange where the shares of company are listed i.e. Bombay Stock Exchange of India Limited.

You are requested to take the information on record.

Thanking You,

Yours Faithfully,

For G G ENGINEERING LIMITED

Atul Sharma (Managing Director) DIN: 08290588

https://www.kfintech.com +91 40 6716 2222, 7961 1000



KFIN/MRVS/NSDL/74(5) E/1 Date: 05/10/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
 September 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the G G ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Mohammed-Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY G G ENGINEERING LIMITED OFFICE NO. 203, 2ND FLOOR SHIVAM CHAMBERS PREMISES CS LTD., NEAR SAHARA INDIA CTS NO.39 S V ROAD GOREGAON (WEST) MUMBAI 400104

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649