

Ref. No.: GGD/Sec./2024/01/01

Date: 13 January 2024

BSE Scrip Code: **505250**

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Subject: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Please find enclosed a Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company in accordance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, from 1<sup>st</sup> October 2023 to 31<sup>st</sup> December 2023.

You are requested to kindly take the same on your record.

Thanking You  
Yours Sincerely,

For **G. G. Dandekar Properties Limited**  
(formerly known as **G. G. Dandekar Machine Works Limited**)

Ashwini Paranjape  
Company Secretary and Compliance officer  
M. No. A42898

**CIN : L70100MH1938PLC002869**

**Regd. Office & Factory :**

**B-211/1, MIDC Butibori Industrial Area,**

**Kinhi Village, Tah. Hingna,**

**Dist. Nagpur - 441122, Maharashtra**

**Tel. : (07103) 295109**

**Website : www.ggdandekar.com**

13<sup>th</sup> January 2024

To,  
G. G. Dandekar Properties Limited  
B-211/1, MIDC, Butibori Industrial Area,  
Kinhi Village, Tah. Hingna,  
Dist. Nagpur - 441122

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Private Limited

  
Ashok Gupta  
Branch Head – Pune Operation