

Ref. No.: GGD/Sec./2021/04/03
Date: April 23 2021

To,
BSE Limited
Corporate Relationship Department
1st Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref.: Scrip Code : 505250

Subject: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate issued by KANJ & Co. LLP, Practicing Company Secretary for the half year ended March 31, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **G. G. Dandekar Machine Works Limited**



Sayalee Yengul
Company Secretary & Compliance Officer

Encl: A/a

CIN : L99999MH1938PLC002869

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

To,
LINK INTIME INDIA PVT. LTD.,
Registrar and Transfer Agent
Block No. 202, 2nd Floor,
Akshay Complex, Near Ganesh Temple,
Off Dhole Patil Road,
Pune 411001

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

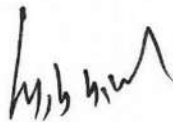
FOR THE HALF YEAR ENDED 31st MARCH 2021

We have examined share transfer deeds, Memorandum of Transfer, share inward register, dispatch registers, and statements generated from the database in electronic form relating to G.G DANDEKAR MACHINE WORKS LIMITED (The Company) having its registered office at 211/A, MIDC, Buti Bori area, Village Kinhi, Tal. Hingana, Dist. Nagpur, Nagpur-441122 maintained by you as company registrar and Transfer agents for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of SEBI (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for the period from 1st October 2020 to 31st March 2021.

Based on documents and information provided by the Company, we hereby certify during the half year ended on 31st March 2021, the Company:

- A) has not issued any share certificate(s) relating to the share transfer form(s) received during the period from 1st October 2020 to 31st March 2021 as entered in Memorandum of Transfers within one month from the respective date of lodgement of each form(s).
- B) the Company has not received Share certificate/s in respect of request for exchange of duplicate and/ or split certificate/s from the shareholder/s during the period from 1st October 2020 to 31st March 2021.

**FOR KANJ & CO. LLP,
COMPANY SECRETARIES**



**MAHESH A. ATHAVALE
DESIGNATED PARTNER
FCS NO.:2412
CP NO.:1488
UDIN: F002412C000158821**



Date: April 22, 2021

Place: Pune

Note: Due to effect of COVID-19 situation, we have issued this certificate on the basis of reports and documents sent by Registrar and Transfer Agent(RTA) through electronic means.