G. G. DANDEKAR MACHINE WORKS LTD.



Ref. No.: GGD/Sec./2022/01/02

Date: January 7, 2022

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Ref.: Scrip Code: 505250

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 the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, from 1 October 2021 to 31 December, 2021.

You are requested to take the same on your record.

Thanking you, Yours Sincerely,

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



5th January, 2022

To, G G Dandekar Machine Works Limited B-211/1, MIDC, Butibori Industrial Area, Kinhi Village, Tah. Hingna, Dist. Nagpur - 441122 Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Betil Board, Burne, 44

Dhole Patil Road, Pune - 411001 Phone : 020-26260084/1629 E-mail : pune@linkintime.co.in

SEBI Registration no.: INR000004058

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

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 31st December, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. 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 15 days.

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