

G. G. DANDEKAR MACHINE WORKS LTD.



Ref No.: GGD/Sec./2020/07/02

Dated: July 20, 2020

To,
The Executive Director
Corporate Relationship Department
BSE Limited
Floor no.25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2020

Ref: Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996

Scrip Code: 505250

Dear Sir/Madam,

With reference to the above, please find enclosed herewith the “Reconciliation of Share Capital Audit Report” of **G. G. Dandekar Machine Works Limited** as per Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended on 30th June, 2020.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

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

A handwritten signature in black ink, appearing to read "Sayalee Yengul", is written over a light blue horizontal line.

Sayalee Yengul
Company Secretary

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,

The Board of Directors
G. G. Dandekar Machine Works Limited
211/A, MIDC, Buti Bori Industrial Area,
Village Kinhi, Tal. Hingana, Dist. Nagpur-441122

We have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 30th June, 2020 in accordance with Circular No. MRD/DOP2/DSA2/OW/2019/2503/1 dated 24-01-2019 as amended, issued by the Securities & Exchange Board of India, of G. G. Dandekar Machine Works Limited (hereinafter referred to as 'the Company'), having its registered office at 211/A, MIDC, Buti Bori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur 441122, and for that purpose we have relied on the relevant registers, documents and papers produced electronically by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely LINK INTIME INDIA PRIVATE LIMITED, Pune and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

**FOR KANJ & CO. LLP,
Company Secretaries**

Sd/-
Mahesh Athavale
Designated Partner
CP No: 1488
UDIN: F002412B000474620

Date: 20.07.2020

Place: Pune

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1. For Quarter Ended 30th June, 2020

2. ISIN: INE631D01026

3. Face Value: Re. 1/- Per Share

4. Name of the Company G. G. Dandekar Machine Works Limited

5. Registered Office Address 211/A, MIDC, Buti Bori Industrial Area,
Village Kinhi, Tal. Hingana, Dist. Nagpur-
441122.

6. Correspondence Address 211/A, MIDC, Buti Bori Industrial Area,
Village Kinhi, Tal. Hingana, Dist. Nagpur-
441122.

7. Telephone Nos. & Fax Nos Tel: 07103-295109
Fax: N.A.

8. E-mail Address cs@ggdandekar.com

9. Names of Stock Exchanges where the Company's securities are listed Bombay Stock Exchange

	Number of shares	% of Total Issued Cap.
10. Issued Capital	47,61,387	100
11. Listed Capital (Exchange wise) Bombay Stock Exchange	47,61,387	100

12. Held in dematerialized form in CDSL 4,10,872

13. Held in dematerialized form in NSDL 41,43,639

14. Physical 2,06,876

15. Total No. of shares (12 + 13 + 14)

47,61,387

16. Reasons for difference if any, between (10 & 11),
 (10 & 15), (11 & 15)

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SEBI (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)

18. Register of Members is updated (Yes/ No) if not, updated up to which date)

Yes

19. Reference of previous quarter with regard to excess dematerialized shares, if any.

N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 30 days	NIL	NIL	N.A.
Pending beyond 30 days	NIL	NIL	N.A.

22. Name, Telephone & Fax no. of the Compliance Officer of the Company

Ms. Sayalee Yengul
 Company Secretary & Compliance Officer
 Mobile no: 9921000731
 Tel No: 07103-295109

23. Name, Address, Tel. & Fax
No. Registration No. of the Auditor

Mr. Mahesh Athavale
Partner,
Kanj & Co. LLP
Company Secretaries
3-4, 'Aishwarya Sankul', S No. 17,
G A Kulkarni Path, Kothrud Pune- 411038
Tel: 020-25461516, 25466265
Fax: 020-254641516
FCS NO: 2412
CP No.: 1488

24. Appointment of Common Agency for share
registry work.
If yes (name and address)

LINK INTIME INDIA PVT. LTD.,
Block No. 202, 2nd Floor, Akshay Complex,
Near Ganesh Temple, Off Dhole Patil Road,
Pune 411 001

25. Any other detail that the auditor
may like to provide (e.g. BIFR
company, delisting from Stock
Exchange, company changed
its name etc.)

NIL

**FOR KANJ & CO. LLP,
Company Secretaries**

Sd/-

Mahesh Athavale

Designated Partner

CP No: 1488

UDIN: F002412B000474620

Date: 20.07.2020

Place: Pune

DISCLAIMER: This report is based on the documents received online from the RTA. Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.