

Ref No.: GGD/Sec./2020/01/06

Dated: 28th January, 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 31.12.2019

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

Stock 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 31st December, 2019.

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**


Ajay Shrivastava
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. : (07104) 667300

Fax : (07104) 667302

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 31st December, 2019 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 Register of Members, share accounting system maintained in electronic form 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**



**Mahesh Athavale
Designated Partner
CP No: 1488
UDIN: F002412B000094570**



**Date: 24.01.2020
Place: Pune**

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

- | | |
|---|--|
| 1. For Quarter Ended | 31 st December, 2019 |
| 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: 07104-667300
Fax: 07104-667302 |
| 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 | 4,15,037 |
| 13. Held in dematerialized form in NSDL | 41,38,624 |
| 14. Physical | 2,07,726 |

M. S. M.



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)

Register of Members is updated

(Yes/ No) if not, updated up to which date)

Yes

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

N.A.

19. Has the company resolved the matter mentioned in point no.18 above in the current quarter? If not, reason why?

N.A.

20. 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.

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

CS Ajay Shrivastava
Mobile no: 9921000731
Tel No: 07104 - 667300




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

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

23. 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 Pati Road,
Pune 411 001

24. 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



Mahesh Athavale
Designated Partner
CP No: 1488
UDIN: F002412B000094570

Date: 24.01.2020
Place: Pune

