

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

Dated: 28<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 <sup>st</sup> 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,<br>Village Kinhi, Tal. Hingana, Dist. Nagpur-<br>441122. |
| 6. Correspondence Address   | 211/A, MIDC, Buti Bori Industrial Area,<br>Village Kinhi, Tal. Hingana, Dist. Nagpur-<br>441122. |
| 7. Telephone Nos. & Fax Nos   | Tel: 07104-667300<br>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)

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

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)

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

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

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

*Ajay Shrivastava*



