

Ref No.: GGD/Sec./2020/04/05
Dated: April 25, 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 31.03.2020

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 31st March, 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**



Mangesh Joshi
Executive Director
DIN: 07244555

Encl: A/a

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 March, 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 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

Sd/-
Mahesh Athavale
Designated Partner
CP No: 1488
UDIN: F002412B000155004

Date: 13/04/2020

Place: Pune

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

1. For Quarter Ended
2. ISIN:
3. Face Value:
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone Nos. & Fax Nos
8. E-mail Address
9. Names of Stock Exchanges where the Company's securities are listed

| | 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
13. Held in dematerialized form in NSDL
14. Physical

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 resigned w.e.f. 09.03.2020.
 The Company is in process of appointing a compliance officer.
 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**

Sd/-
Mahesh Athavale
Designated Partner
CP No: 1488
UDIN: F002412B000155004

Date: 13/04/2020
Place: Pune