

Ref. No.: GGD/Sec./2022/04/10

Date: April 27, 2022

To,
BSE Limited
Corporate Relationship Department
1st Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref.: Scrip Code: 505250

Subject: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate issued by KANJ & Co. LLP, Practicing Company Secretary for the financial year ended March 31, 2022.

You are requested to take the same on your record.

Thanking you,

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



Sayalee Yengul
Company Secretary & Compliance Officer

Encl: A/a

CIN : L70100MH1938PLC002869

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,
LINK INTIME INDIA PVT. LTD.,
Registrar and Transfer Agents
Block No. 202, 2nd Floor,
Akshay Complex, Near Ganesh Temple,
Off Dhole Patil Road,
Pune 411001

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH 2022

We have examined the share transfer deeds, share inward register and statements generated from the database in electronic form relating to G. G. DANDEKAR MACHINE WORKS LIMITED (the Company) having its registered office at 211/A, MIDC, Buti Bori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur, Nagpur- 441122 maintained by you as company's Registrar and Transfer Agents for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015, for the year ended on 31st March 2022.

Based on documents and information provided by the Company, we hereby certify during the year ended on 31st March 2022:

A) Four (4) share certificate(s) relating to the share transfer form(s) received during the period from 01st April, 2021 to 31st March, 2022 as entered in the memorandum of transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) There were no requests for exchange of duplicate and spilt certificates during the period from 01st April, 2021 to 31st March, 2022

**FOR KANJ & ASSOCIATES
COMPANY SECRETARIES**



MAHESH A. ATHAVALE
FCS NO.:2412
CP NO.: 1488
UDIN: F002412D000187621

Place: Pune
Date: 22-04-2022