

Ref No.: GGD/Sec./2022/11/04

Date: November 18, 2022

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

Ref: Scrip Code: 505250

Sub: Submission of **Compliance Certificate for the quarter ended 30 September 2022.**

Ref: Regulation 3 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed compliance certificate of G. G. Dandekar Machine Works Limited for the quarter ended 30 September 2022 pursuant to the regulations 3 (5) and 3 (6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the same on record.

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

PRANAV VIJAY
DESHPANDE

Digitally signed by PRANAV VIJAY
DESHPANDE
Date: 2022.11.18 17:59:58 +05'30'

Pranav Deshpande
Executive Director
DIN: 06467549

CIN : L70100MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area,
Kinho Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07103) 295109
Website : www.ggdandekar.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30 SEPTEMBER 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ashwini Sanjay Paranjape, Compliance Officer of G. G. Dandekar Machine Works Limited who joined the company on 10 November 2022, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that


1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company has captured such number of events during the quarter ended September 30, 2022 as was required in compliance with Regulation 3(5) and Regulation 3(6) of the PIT Regulations.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

Note: Though this certificate has been issued in the format prescribed by the Exchange under Notice No. 20221028-15 dated 28 October, 2022, this certificate should be considered as a confirmation of compliance by the Company of requirements under Regulation 3 (5) & Regulation 3(6) of the PIT Regulations.

For G. G. Dandekar Machine Works Limited



Ashwini Paranjape
Compliance Officer
Date: 18-11-2022
Place: Pune

CIN : L70100MH1938PLC002869

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