

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	505250		
NSE Symbol			
MSEI Symbol			
ISIN	INE631D01026		
Name of the company*	G. G. Dandekar Machine Works Limited		
<b>Registered office address</b>			
Registered office address*	211/A, MIDC, Buti Bori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur - 441122		
Registered office state*	Maharashtra		
Registered office city*	Nagpur		
Registered office district*	Nagpur		
Registered office pin code*	441122		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	07104	667300
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ggdandekar.com		
Registered office email	cs@ggdandekar.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	211/A, MIDC, Buti Bori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur - 441122'		
Correspondence state	Maharashtra		
Correspondence city	Nagpur		
Correspondence district	Nagpur		
Correspondence pin code	441122		
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	+91	07104	667300
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@ggdandekar.com		
Reporting quarter*	31-03-2020		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4761387	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	4761387	
Listed capital (BSE) (As per company records)*	4761387	100
Held in dematerialised form in CDSL*	413558	8.69
Held in dematerialised form in NSDL*	4140953	86.97
Physical*	206876	4.34
Total no.of shares*	4761387	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	-
Telephone no.*	-
Fax no.	-
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	Ajay Shrivastava	
Membership Nos	ACS	41817
Date of Appointment	14-02-2019	
Date of Cessation	09-03-2020	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Mahesh Athavale
Date of issue of report*	13-04-2020
Address*	Kanj & Co. LLP, Company Secretaries, 3-4, 'Aishwarya Sankul', S.No. 17, G A Kulkarni Path, Kothrud, Pune
City*	Pune
Pincode*	411038
Contact no.*	020-25466265
Fax no.	020-254641516
Email	mahesh.athavale@kanjcs.com
Membership no.*	2412
Firms registration number of audit firm	
Name of the firm*	Kanj & Co. LLP
COP number*	1488
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Pvt. Ltd.
SEBI registration no.	INR000004058
Address	Block no. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Pati Road, Pune
State	Maharashtra
City	Pune
Pincode	411001
Contact no.	020-26160084
Fax number of RTA	-
E-mail id	sandip.pawar@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	