

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	505250		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE631D01026		
Whether company has CIN	Yes		
CIN Number	L70100MH1938PLC002869		
Name of the company*	G. G. Dandekar Machine Works Limited		
Registered office address			
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	0713	295109
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ggdandekar.com		
Registered office email	cs@ggdandekar.com		
Correspondence address			
Same as above	Yes		
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-03-2023		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
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*	580703	12.2
Held in dematerialised form in NSDL*	3989968	83.8
Physical*	190716	4.01
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 ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	1	900	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ashwini Sanjay Paranjape
PAN of the compliance officer*	BNXPP9664A
Date of Appointment	10-11-2022
Designation*	Company Secretary and Compliance officer
Membership Nos	ACS 42898
Mobile no.*	8446297033
Fax no.	
E-mail id*	cs@ggdandekar.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	Sayalee Yengul	
PAN of the previous compliance officer*	AJNPY7684C	
Membership Nos	ACS	37267
Date of Appointment	15-06-2020	
Date of Cessation	19-08-2022	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mahesh Athavale
Date of issue of report*	10-04-2023
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@kanjes.com
Membership no.*	2412
Firms registration number of audit firm	
Name of the firm*	Kanj & Co. LLP
COP number*	1488
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
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)	