G. G. DANDEKAR MACHINE WORKS LTD.

DANDEKAR™ Built to Last

Ref No.: GGD/Sec./2023/01/03
Date: January 18, 2023

To,
The Executive Director
Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2022
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 December 2022.

We request you to please take the same on your record.

Thanking You

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

PRANAV VIJAY DESHPANDE
Digitally signed by PRANAV VIJAY DESHPANDE
Date: 2023.01.18 17:17:46 +05'30'

G. G. Dandekar Machine Works Ltd. Nagpur

Pranav Deshpande
Executive Director
DIN: 06467549

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

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ & CO. LLP
Company Secretaries

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 December, 2022 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 relevant registers, documents and papers produced electronically 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

MAHESH A. ATHAVALE
FCS-2412
CP-1488
Company Secretary

Mahesh Athavale
Designated Partner
FCS NO: 2412
CP No: 1488
UDIN: F002412D002991398

Date: 17.01.2023
Place: Pune

KANJ &CO.LLP
Company Secretaries

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

1.	For Quarter Ended	31st December, 2022
2.	ISIN:	INE631D01026
3.	Face Value:	Re. 1/- Per Share
4.	Name of the Company	G. G. Dandekar Machine Works Limited
5.	Registered Office Address	211/A, MIDC, Buti Bori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur-441122.
6.	Correspondence Address	211/A, MIDC, Buti Bori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur-441122.
7.	Telephone Nos. & Fax Nos	Tel: 07103-295109 Fax: N.A.
8.	E-mail Address	cs@ggdandekar.com
9.	Names of Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange

	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	5,85,922
13.	Held in dematerialized form in NSDL	39,83,849
14.	Physical	1,91,616
15.	Total No. of shares (12 + 13 + 14)	47,61,387

MAHESH A. ATHAVALE FCS-2412 CP-1488 Company Secretary

KANJ &CO.LLP
Company Secretaries

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)

18. Register of Members is updated (Yes/ No) if not, updated up to which date) — Yes

19. Reference of previous quarter with regard to excess dematerialized shares, if any. — N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? — N.A.

21. 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.

22. Name, Telephone & Fax no. of the Compliance Officer of the Company

Ms Ashwini Paranjape
Company Secretary & Compliance Officer
Mobile no: 8446297033
Tel No: 07103-295109

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor

Mr. 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

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कंज &CO.LLP
Company Secretaries

24. 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 Patil Road, Pune 411 001
25. 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

Mahesh Athavale
Designated Partner
FCS NO: 2412
CP No: 1488
UDIN: F002412D002991398

Date: 17.01.2023
Place: Pune