

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	505250
Name of the company*	G. G. DANDEKAR MACHINE WORKS LIMITED
<b>Registered office address</b>	
Registered office address*	211/A, MIDC BUTIBORI INDUSTRIAL AREA, VILLAGE KINHI, TAH. HINGNA, DIST. NAGPUR 441122 (MH)
Registered office state*	MAHARASHTRA
Registered office city*	BUTIBORI
Registered office pin code*	441122
Registered office contact number*	STD Code*
Registered office contact number*	07104-667300
Registered office fax	07104-667302
<b>Correspondence address</b>	
Correspondence address	211/A, MIDC BUTIBORI INDUSTRIAL AREA, VILLAGE KINHI, TAH. HINGNA, DIST. NAGPUR 441122 (MH)
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Correspondence city	BUTIBORI
Correspondence pin code	441122
Correspondence contact number	STD Code
Correspondence contact number	07104-667300
Correspondence fax	07104-667302
Email address*	saurabh.somani@ggdandekar.com
Reporting quarter*	30-06-2016
ISIN*	INE631D01026
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

<b>Capital Details :</b>		
	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*	359768	7.56
Held in dematerialised form in NSDL*	4092899	85.96
Physical*	308720	6.48
Total no.of shares*	4761387	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

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

<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	NA
Pending for more than 21 days*	0	0	NA

<b>Compliance Officer Details</b>	
Name of the compliance officer*	SAURABH SOMANI
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos*	30051
Telephone no.*	07104-667300
Fax no.	07104-667302
E-mail id*	saurabh.somani@ggdandekar.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	MAHESH A. ATHAVALE
Date of issue of report*	28-07-2016
Address*	KANJ & ASSOCIATES, 3-4, 'AISHWARYA SANKUL', Sno. 17, G A KULKARNI PATH, KOTHRUD, PUNE 411038 (MH)
Contact no.*	020-25466265
Fax no.	020-25461561
Membership no.	F2412
Firms registration number of audit firm	MPA43091
Name of the firm *	KANJ & ASSOCIATES
COP number	1488
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	000004058
Address	BLOCK No. 202, 2nd FLOOR, AKSHAY COMPLEX, NEAR GANESH TEMPLE, OFF DHOLE PATIL ROAD, PUNE 411001
State	MAHARASHTRA
City	PUNE
Pincode	411001
Contact no.	020-26160084
Fax number of RTA	020-26163503
E-mail id	pune@linkintime.co.in
Website Address	WWW.LINKINTIME.CO.IN
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	