



**GG ENGINEERING LTD.**

An ISO 9001: 2015 Certified Company  
CIN: L28900MH2006PLC159174

July 21, 2026

*Listing Compliance Department*

**BSE Limited**

Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 540614**

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from **M/s KFIN Technologies Limited** (Registrar and Transfer Agent), we wish to certify that the certificates of securities received for dematerialization have been mutilated and cancelled and the name of the depository has been substituted in the records of RTA as the registered owner.

Further, details of such securities have been furnished to the respective stock exchange where the shares of company are listed i.e. Bombay Stock Exchange of India Limited.

You are requested to take the information on record.

Thanking You,

Yours Faithfully,

For **GG ENGINEERING LIMITED**

**ATUL** Digitally  
signed by  
ATUL

**Atul Sharma**

**(Managing Director)**

**DIN: 08290588**

KFIN/GGE/74-5/300626

Date : 15.07.2026

The Company Secretary  
G G ENGINEERING LIMITED  
OFFICE NO. 203, 2ND FLOOR  
SHIVAM CHAMBERS PREMISES CS LTD.,  
NR SAHARA INDIA CTS NO.39,  
S V ROAD, GOREGAON WEST,  
MUMBAI – 400 104

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)  
Regulations, 2018 for the quarter ended June 30, 2026.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the registered owner within 15 days of the date of receipt of documents.

Thanking you.

Yours faithfully,

for **KFin Technologies Limited**

**Dnyanesh Gharote**  
Vice President

Cc to :-

1. National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel. N M Joshi Marg,  
MUMBAI – 400 013
2. Central Depository Services (India) Limited  
Marathon Futurex,  
“ A ” Wing, 25<sup>th</sup> Floor,  
N M Joshi Marg,  
Lower Parel, MUMBAI – 400 013

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad – 500032, Telangana, India.

**KFin Technologies Limited** **Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072