



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

January 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 December 31, 2025

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/MRVS/NSDL/74(5) E/1

Date: 21/01/2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the G G ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized 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.

Thanking you,
Yours faithfully,
For KFin Technologies Limited


VEEDA RAGHUNATH
Corporate Registry - (RIS)

CC TO:

THE COMPANY SECRETARY
G G ENGINEERING LIMITED
OFFICE NO. 203, 2ND FLOOR
SHIVAM CHAMBERS PREMISES CS LTD.,
NEAR SAHARA INDIA CTS NO.39
S V ROAD GOREGAON (WEST) MUMBAI
400104

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]

KFIN/MRVS/CDSL/74(5) E/1

Date: 21/01/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),**Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2025**

We as Registrars, Share Transfer and Depository Services agents of the G G ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized 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.

Thanking you,
Yours faithfully,
For KFin Technologies Limited


VEEDA RAGHUNATH
Corporate Registry - (RIS)**CC TO:**

THE COMPANY SECRETARY
G G ENGINEERING LIMITED
OFFICE NO. 203, 2ND FLOOR
SHIVAM CHAMBERS PREMISES CS LTD.,
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