



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,
NEW DELHI-110065. INDIA
PHONE : 26489299, 26489431 FAX : 011-26489299
E-mail : akg_gkcl@yahoo.co.in

CORPORATE RELATIONSHIP DEPARTMENT,
BSE Limited,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Submission of Compliance Certificate from a Company Secretary in Practice under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31.03.2023.

Reg.: G. K. CONSULTANTS LIMITED (SCRIP CODE: 531758)

Respected Sir,

In terms of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate from a Company Secretary in Practice for the year ended 31.03.2023 duly issued by M/s M A & Associates, Company Secretaries.

Thanking You,

Yours truly,

For **G. K. CONSULTANTS LIMITED**

Keshutosh Roy

KESHUTOSH ROY
Company Secretary
M. No.: A63939

Place: New Delhi
Date: 25.04.2023



MA & ASSOCIATES

Company Secretaries
A-296, Basement, Shivalik, New Delhi-110017
Tel. : 26683630, 41854688
Mobile : 98110-37190
E-mail : csmanishaagr@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s G.K. Consultants Limited maintained by M/s Beetal Financial & Computer Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per 40(9) of the **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by M/s G.K. Consultants Limited with BSE/DSE/ASE/CSE and based on the information provided by the Company and I hereby certify that:

- A) there were no share certificates relating to the transfer/transmission of shares during the period from April 1, 2022 to March 31, 2023 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgment;
- B) as per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

Place: New Delhi
Date: 25.04.2023

For MA & Associates,
Company Secretaries


(Manisha Agrawal)

CP No. 3507

M. No. 5222

UDIN: F005222E000189670