



## 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  
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GKCL:SE:2023-24

January 05, 2024

To  
Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai** – 400 001  
**Scrip Code:** 531758

Dear Sir/Madam,

*Sub: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')*

We wish to draw your kind attention to **Regulation 15(2)** of SEBI (LODR), 2015 wherein if the paid-up equity share capital of the listed entity does not exceed Rs. 10 Crore and its Net-Worth does not exceed Rs. 25 Crore as on the last day of the previous financial year, it shall not be required to comply with the Corporate Governance provisions as specified in Regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V of SEBI (LODR), 2015.

In this connection we hereby submit that as per the financial statements of the Company for the previous financial Year ended March 31, 2023, the paid-up equity share capital and Net worth was as follows:

<b>Paid Up Capital</b>	Rs. 5,31,18,000 (Rupees Five Crores Thirty-one Lakh eighteen Thousand Only).	does not exceed Rs. 10 Crores
<b>Net Worth</b>	Rs.6,81,11,640 (Rupees Six Crore Eighty-one Lacs Eleven Thousand Six Hundred Forty Only).	does not exceed Rs. 25 Crores

In view of above submission, we request you to grant us waiver to comply with the provisions of **Regulation 27** as the same is **not applicable to the Company** for the Quarter ended December 31, 2023.

In case of any query, please feel free to revert.

Thanking you,  
Yours faithfully

**For G.K. CONSULTANTS LIMITED**

**CS Khushambi Goyal**  
**Company Secretary and Compliance Officer**  
**M.No:71921**