



# 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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E-mail : akg\_gkcl@yahoo.co.in

To,

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

**Ref: SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019**

**Sub: Annual Secretarial Compliance Report for the year ended March 31, 2019**



**Dear Sir/Madam,**

Pursuant to the SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we are submitting the Annual Secretarial Compliance Report of the company for the year ended March 31, 2019, issued by Anshul Agarwal, Practicing Company Secretary and the Secretarial Auditor of the company.

We request you to take the above on record

Yours Faithfully

For G.K Consultants Limited

  
  
(Shilpa Verma)  
Company Secretary  
(M. No: FCS 10109)

**Secretarial Compliance Report of**  
**G.K. Consultants Limited**  
**For the year ended March 31, 2019**

To  
The Members,  
**G.K. Consultants Limited**  
302, G.K House, 187A, Sant Nagar  
East of Kailash, New Delhi – 110065

I, Anshul Agarwal, Practicing Company Secretary, (FCS 8832, CP No. 9165) have examined:

(a) all the documents and records made available to us and explanation provided by G.K Consultants Limited (“the listed entity”),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2019 (“Review Period”) in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

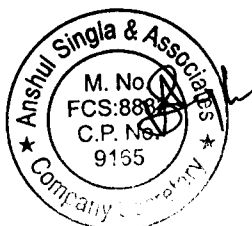
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

(b)

S.No.	Compliance Requirement (Regulations/ circular/ guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NONE			

(b)The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

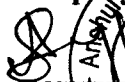
S.No.	Action taken by	Details of Violation	Details of action taken e.g. fines warning letter, debarment etc.	Observations/Remarks of the Practicing Company Secretary, if any.
NONE				

The listed entity has taken the following actions to comply with the observations made in previous reports;

This being the first reporting since the notification of the requirements to submit the report, reporting on actions to comply with the observations made in the previous reports do not arise.

S.No.	Observations of the Practicing Company Secretary in the previous reports.	Observations made in the Secretarial Compliance Report, for the year ended 31.03.2019.	Action taken by the listed entity, if any.	Comments of the Practicing Company Secretary action taken by the listed entity.
NONE				

For Anshul Singla & Associates  
Company Secretaries

  
M. No. FCS:8832  
C.P. No. 9165  
**ANSHUL SINGLA**  
Proprietor  
FCS 8832, CP No. 9165

Place: New Delhi

Date: 23<sup>th</sup> May, 2019