



## 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

To,

BSE Limited  
Corporate Relationship Depart  
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, 2020**

**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, 2020, issued by Anshul Agarwal, Practicing Company Secretary and Secretarial Auditors 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: 10105)

Date : 31.07.2020

Enclosed: - Compliance report issued by the Practicing Company Secretary

# Anshul Singla & Associates

## Company Secretaries

A-7, 1<sup>st</sup> Floor  
East of Kailash  
New Delhi-110065  
Mob: 9650262275  
csanshusingla@gmail.com

### Secretarial Compliance Report of G.K. Consultants Limited For the year ended March 31, 2020

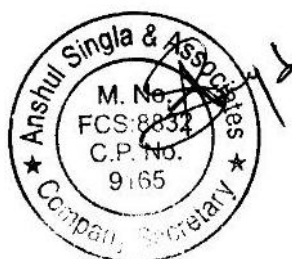
To  
The Members,  
**G.K. Consultants Limited**  
302, G.K House, 187A, Sant Nagar  
East of Kailash, New Delhi – 110065

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 31.03.2020 (“Review Period”) in respect of compliance with the provisions of:
  - i. the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
  - ii. 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”);

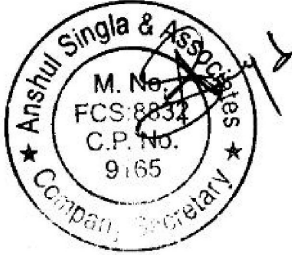
The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (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;
- (i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (j) 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.
- (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) There were no actions taken against the listed entity/ its promoters/ directors 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 in so far as it appears from my examination of those records.
- (d) No observations were made in our previous report dated May 23, 2019 and hence reporting on action taken by the listed entity and our comments thereto, does not arise.

**For Anshul Singla & Associates  
Company Secretaries**



**ANSHUL AGARWAL  
Proprietor  
FCS 8832, CP No. 9165  
UDIN: F008832B000536326**

Place: New Delhi  
Date: 31.07.2020