

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 Certificate from a Company Secretary in Practice under Regulations 40(9) of SEBI (LODR) Regulations, 2015 for the Six Months ended 30.09.2019.

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 six months ended 30.09.2019.

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED



(CS. SHILPA VERMA)
COMPANY SECRETARY
M.NO. FCS 10105

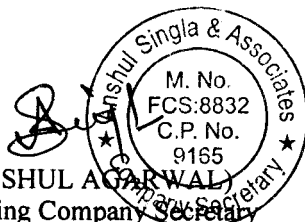
Place : New Delhi
Date: 15.10.2019

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019.

I have examined all 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, 2019 to 30th September 2019 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 hereby certify that the Company has delivered during half year ended on September 2019.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed except those rejected on technical grounds..
- B) No requests were lodged with the Company for sub-division, duplicate, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period April 01, 2019 to September, 30,2019.

Date : 15/10/2019
Place : New Delhi


(ANSHUL AGARWAL)
Practicing Company Secretary
C.P. No. : 9165, M. No. FCS 8832