

# 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,  
14<sup>th</sup> 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 31.03.2019.**

**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 31.03.2019.

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED

  
  
(CS. SHILPA VERMA)  
COMPANY SECRETARY  
M.NO. A32810

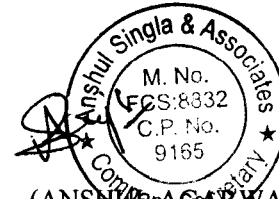
Place : New Delhi  
Date: 15.04.2019

**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 31<sup>st</sup> MARCH, 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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March 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 March 2019.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March 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 October 01, 2018 to March, 31,2019.

Date : 15/04/2019  
Place : New Delhi



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