



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 : ak_gkcl@yahoo.co.in

Corporate Relationship Department
BSE Limited
14th Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Mumbai-400 001

Sub : Submission of Compliance Certificate certifying maintaining physical & electronic transfer facility under regulation 7 (3) of SEBI (LODR), 2015 for the half of the financial year ended on September 30, 2020

Reg. : G.K. CONSULTANTS LIMITED (SCRIP CODE : 531758)


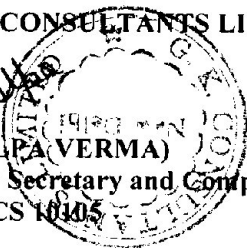
Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the RTA, Beetal Financial & Computer Services Private Limited in relation to both physical share transfer facility and Electronics shareholding on the data as received from depositories are maintained for our company for the period 01.04.2020 to 30.09.2020.

This is for your information & record.

Thanking you,

For G.K. CONSULTANTS LIMITED



(CS. SHILPA VERMA)
Company Secretary and Compliance Officer
M. No. FCS 10105

Date : 12/10/2020

Encl. As above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83


Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

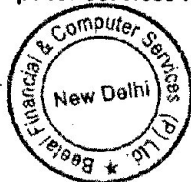
Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th September,2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2020 to 30.09.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



For G K CONSULTANTS LIMITED


(Compliance Officer)



DATE: 07/10/2020

PLACE : New Delhi