



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
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Mumbai-400 001

Sub : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2019.

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



Dear Sir/Madam,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated 08 July, 2019 received from M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD . New Delhi the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June , 2019.

This is for your information & record.

Thanking you,

For G.K. CONSULTANTS LIMITED



(CS. SHILPA VERMA)
Company Secretary
Mem. No : F10605

Date : 15.07.2019

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 00000262)

CIN No: U67120DL1993 PTC 052486

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

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

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

Ref: BTL/080719/06

Dated: 08/07/2019

G K CONSULTANTS LIMITED
301-302, G.K.HOUSE,
18/ A, SANT NAGAR, EAST OF KAILASH,
NEW DELHI 110065

Sr/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/ CIR/ II/ 5/ 2019 DATED 25/ 01/ 2019

CDSL/ OPS/ RTA/ POLCY/ 2019/ 14 dated 25/ 01/ 2019

SEBI Vide its letter ref no.MRD/ DOP2/ DSA2/ OW/ 2019/ 2498/ 1 dated 24/ 01/ 2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd



(Punit Mittal)

General Manager