



# 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  
1<sup>st</sup> 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 31<sup>st</sup> March, 2020.**

**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 10<sup>th</sup> April, 2020 received from M/s Beetal Financial & Computer Services (P) Limited, New Delhi, Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> March, 2020.

You are kindly requested to acknowledge and take the same on record and oblige.

Thanking you,

For G.K. CONSULTANTS LIMITED

  
(CS. SHILPA VERMA)  
Company Secretary  
Mem. No : FCS 10105

Date : 15.05.2020

# 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, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

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

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q4-2019-2020/74(5)/58

Dated: 10/04/2020

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

Sir/ 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 March, 2020, 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 15 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

