



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, P.J Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Submission of Secretarial Audit Report for the Quarter ended 31.03.2021

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

Respected Sir,

Please find enclosed herewith a Secretarial Audit Report in relation to (DP) Reconciliation of Share Capital as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2021 as per requirements of the Listing Agreement.

The Report was taken on record at a meeting of the Board of Directors held on Tuesday, the 27th April, 2021

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED



(CS. SHILPA VERMA)
COMPANY SECRETARY
Mem. No. FCS 10105

Date: 27.04.2021

