



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING

Website: gkconsultantsltd.com, CIN: L74140DL1988PLC34109

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 www.gkconsultantsltd.com

CIN : L74140DL1988PLC034109

CORPORATE RELATIONSHIP DEPARTMENT,
BSE Limited,
25th 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 31.03.2017.

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

Respected Sir,

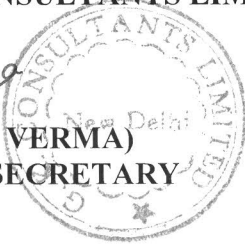
Please find enclosed herewith a Certificate from a Company Secretary in Practice for the six months ended 31.03.2017 as per Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours truly,

For **G. K. CONSULTANTS LIMITED**


(CS. SHILPA VERMA)
COMPANY SECRETARY



Place : New Delhi
Date: 26.04.2017

Anshul Singla & Associates

Company Secretaries


A-7, 1st Floor
East of Kailash
New Delhi-110065
Mob: 9650262275
e-mail: csanshusingla@gmail.com

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 31ST MARCH, 2017.

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 1st October, 2016 to 31st March 2017 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, 2017.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been, issued within fifteen days of lodgment.

Date : 26/04/2017
Place : New Delhi



(ANSHUL AGARWAL)
Practicing Company Secretary
C.P. No. : 9165