



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

Sub.: Submission of Secretarial Audit Report for the Quarter ended 31.12.2021

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

Respected Sir,

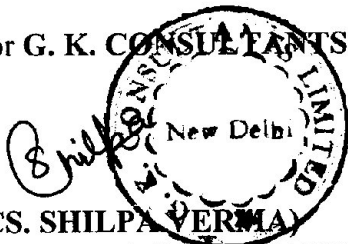
Please find enclosed herewith a Secretarial Audit Report in relation to (DP) Reconciliation of Share Capital as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2021 as per requirements of the Listing Agreement.

The Report was taken on record at a meeting of the Board of Directors held on Friday, the 14th January, 2022.

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED


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

Date: 28.01.2022

SECRETARIAL AUDIT REPORT
(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Qtr. Ended : 31.12.2021
2. ISIN : INE131D01019
3. Face Value : Rs. 10/-
4. Name of the Company : G. K. CONSULTANTS LIMITED (CIN : L74140DL1988PLC034109)
5. Registered Office Address : 302, G.K.HOUSE, 187A SANT NAGAR, EAST OF KAILASH, NEW DELHI - 110 065
6. Correspondence Address : 302, G.K.HOUSE, 187A SANT NAGAR, EAST OF KAILASH, NEW DELHI - 110 065
7. Telephone & Fax No. : 011-26489431/26489299
8. Website Address : gkconsultantsltd.com
9. Email Address : akg_gkcl@yahoo.co.in

10. Name of the Stock Exchanges where the Company's securities are listed : DSE, BSE, ASE, CSE

	No. of Shares	% of Total issued Capital
11. Issued Capital	5311800	100.00
12. Listed Capital (Exchangewise) (as per company records)	5311800	100.00
13. Held in dematerialised form in NSDL	2976145	56.03
14. Held in dematerialised form in CDSL	1427134	26.87
15. Physical	908521	17.10
16. Total No. of Shares (12+13+14)	5311800	100.00

17. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.

18. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange
NOT APPLICABLE BEING THERE IS NO CHANGE						

19. Register of Members is updated (Yes/No) If not updated up to which date : YES
20. Reference of previous quarter with regards to excess dematerialized shares, if any : NOT APPLICABLE
21. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : N.A.

22. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total no. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

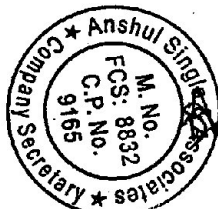
23. Name, Telephone & Fax No. of the Compliance Officer of the Company : CS. SHILPA VERMA COMPANY SECRETARY M.NO. FCS10105
TEL. NO- 011-26489431./FAX NO. : 011- 26489299 EMAIL ID : akg_gkcl@yahoo.co.in

24. Name, Telephone & Fax No. email Id., Registration No. of the Certifying CA/CS : CS. ANSHUL AGARWAL, (FCS)
TEL. NO. : 9650262275
email id : csanshusingla@gmail.com
Registration/ CP No. : 9165 M. No. FCS . 8832

25. Appointment of Common Agency for Share registry work, If yes (Name & Address) :
BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED,
3rd Floor, 99, Madangir, Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir, New Delhi-110 062
Phone & Fax : 011-29961261/29961264
email id : beetalrta@gmail.com, beetal@beetalfinancial.com
website : www.beetalfinancial.com

26. Any other detail that the CA/CS may like to provide : N.A.

Place: New Delhi
Date: 28.01.2022



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

ICS'S UDIN : F008832C002320933